

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES September 18, 2019

Commissioners Present: Dutcher, Finley, Moehring and O'Farrell.

Absent: Huebel.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden, Oscoda Press, Mike Eller; 911 Director, Ericka Earl – Register of Deeds; Scott Kiernicki – EMS Director, Leisa Sutton – Superintendent/Zoning Administrator, AuSable Township; Diane Rasch – Housing Director.

**Meeting called to order immediately following the full Board meeting.**

**Leisa Sutton, Superintendent/Zoning Administrator, Charter Township of AuSable.**

Leisa Sutton submitted a quit claim for consideration of acceptance by the County Commissioners on behalf of the County Parks and Recreation Commission who expressed their willingness to acquire this “park”. After discussion a motion by Dutcher with Moehring supporting to recommend the full board accept the quit claim deed on behalf of the County and the Parks and Recreation Commission. All ayes, motion carried.

**Scott Kiernicki, Emergency Medical Service – monthly financial report.**

Kiernicki presented the financial report for the month of August. Information only. Other information provided includes: \$22,000 for eight new computers to be purchased this budget year – more information to be presented. EMS had an agency inspection this month and passed, new policies have been implemented and the second ambulance vehicle will be inspected in October.

**Administrator's Report – Elite Shellenbarger:**

**Thompson's Linen Service Contract for November 2019 through April 2020 which covers the mats in the hallways of the Courthouse was presented for approval.** After discussion a motion by Dutcher with Moehring supporting to recommend the

full board accept the agreement with Thompson's Linen Service as presented. All ayes, motion carried.

Remonumentation Contract – Rigg Land Surveying and Northeast Land Surveys.

The committee reviewed the Remonumentation Contracts as presented and after discussion a motion by Finley with Moehring supporting to recommend the full board accept as presented. All ayes, motion carried.

Phase I – Exploration Trail.

Shellenbarger – bids for the Phase I of Exploration Trail received with all three bidders under the bid quote. John Henry Excavating was the lowest bidder at \$200,000 under budget. Information only at this time.

Health Care – County Employees.

Shellenbarger discussed the State CAP for health care along with the cost, increase, and possible solutions to keeping the same coverage as the current policy. Information only at this time.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Dutcher, Finley and Moehring.

There being no further business the meeting adjourned in the a.m.

Respectfully,

Mindy J. Schirmer  
Administrative Assistant  
Iosco County Board of Commissioners