

Iosco County Board of Commissioners

COMMITTEE OF THE WHOLE
MINUTES
SEPTEMBER 19, 2018

COURT HOUSE
Tawas City, Michigan 48763

Commissioners Present: Huebel, Dutcher, McKulsky, Moehring and O'Farrell.

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden – Oscoda Press, Scott Frank – Jail Administrator, Carla Grezeszak - Trial Court Administrator, Mindy Schirmer – Administrative Assistant, Scott Kiernicki – EMS Director, Renee Fernette – Building and Safety office manager.

Meeting called to order immediately following the full Board meeting at 11:06 a.m.

Scott Kiernicki, Emergency Medical Service – Monthly Financial Report.

Kiernicki presented the financial report for the month of August. Further, IRESA is interested in the two ambulance vehicles of which one runs and the other one could be turned into a food truck or warming house etc. The fleet manager for EMS agrees to swap titles for \$1.00. After discussion a motion by Moehring with O'Farrell supporting to recommend the full board authorize selling the ambulances for \$1.00 to IRESA. All ayes, carried.

Renee Foust, Building and Safety Department - Quarterly Financial Report.

The Building and Safety Department quarterly report was submitted by Renee Foust, Office Manager. Information only

Administrator's Report – Elite Shellenbarger:

Shellenbarger submitted an agreement for replacing the current postage meter lease with the newest postage machine, the SendProP1000 along with a brand new ink cartridge. The monthly lease payment will be \$321.75 to be billed quarterly at

\$965.25 and charged to Building and Grounds #101-265-932.00. Motion by O'Farrell with Moehring supporting. All ayes, motion carried.

The 2019 budget is in final stages and should be ready for a budget meeting shortly. Information only at this time.

Any other matters:

Commissioner McKulsky re: Bike Path.
Commissioner O'Farrell – Parks and Recreation, Municipal league.

Public Comments:

None.

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

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners