

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES September 4, 2019

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden, Oscoda Press, Mike Eller: 911 Director, Renee Foust – Building Department Manager; Ericka Earl – Register of Deeds; Scott Kiernicki – EMS Director.

Meeting called to order immediately following the full Board meeting.

Renee Foust, Building and Safety Department.

The committee reviewed a request to purchase a Colortrac SmartLF SC 36c Xpress Flex Base Scanner Bundle/Epson T5270SR MFP as proposed from New Dimensions. The Colortrac SmartLF SC 36c Xpress Flex Base Bundle is \$4,874.00 and the Epson Engineering Printer is \$3,158.00 for a total of \$8,032.00. Further a request to purchase three new computers for the Building Department for a cost of \$4,055.00. After discussion a motion by Moehring with O'Farrell supporting to recommend the full board authorize the purchase of the Scanner, Printer and computers as requested with the funds being charged to the Building and Safety Department. All ayes, motion carried.

Further, the Building Department has a significant amount of money in the fund balance and as a result the office manager is working on a fee structure lowering the fees in some areas. The new fee structure will be presented to the full board for approval. Information only at this time.

Administrator's Report – Elite Shellenbarger:

Shellenbarger indicated he and the Clerk, Nancy Huebel, are working on the 2020 budget and will be meeting with representatives from Blue Cross Blue Shield in a

couple weeks as health care is a huge issue. Along with the health care Shellenbarger advised the board needs to take a look at all non-mandated services such as the Historical Society, S.T.I.N.G. and Michigan Association of Counties to name a few.

Any other matters:

None.

Public Comments:

None.

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

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners