

ISABELLA COUNTY
Finance and Administration Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
November 13, 2018
10:00 a.m.

Members Present: Commissioner Jim Horton and Commissioner David Ling

Also Present: Isabella County Administrator/Controller Margaret McAvoy, Isabella County Deputy Administrator/Controller Nicole Frost, Isabella County Commissioner George Green, Isabella County Contracted Director of Accounting Services Steven Kirinovic, Isabella County Drain Commissioner Robert Willoughby, Isabella County Chief Deputy Drain Commissioner Betty McClintic, Isabella County Drains Assessment Clerk Carolyn Schumacher, and Administrative Assistant Jessica Jarosiewicz

Call to Order by Commissioner Horton at 10:00 a.m.

Roll Call was given with Commissioner Ling and Commissioner Horton present.

Call to the Public: No comments

Commissioner Horton added an item to the agenda, titled Other, as item number 10.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider accepting and placing on file the November 1, 2018 Routine Personnel Items as presented. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider approving the Revised Isabella County 2018 October Apportionment Report as presented to County Board on Tuesday, November 20, 2018 to fulfill the requirements of MCL 211.36(5), and authorize the Board Chair to sign the same. Motion Carried.

The Committee discussed the Drain Commissioner USDA/NRCS Grant Item. No further action took place.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider approving the Isabella County – Summary of Abilita Telecom Consulting Recommendations, to implement cost-effective telecommunications solutions resulting in a one-time savings of \$208.56 and an estimated annual savings of \$13,653.85, with 50% of the actual realized savings to be paid to Abilita. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider accepting and placing on file the FY 2018 Fourth Quarter Financial Management Services Report as presented. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider accepting and placing on file the FY 2018 Fourth Quarter Financial Report as presented. Motion Carried.

The Committee discussed the PACE Central Michigan Provider Agreement. Committee will discuss again at the next Finance and Administration Committee on November 27, 2018.

Other: Discussion on audio equipment in Board of Commissioners' Chambers. Discussion on the November 9, 2018 Invoice List. Discussion on MiDeal and possible savings to the County.

Call to the Public: No comments

Adjournment at 12:05 p.m. by Commissioner Horton.

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