

ISABELLA COUNTY
Finance and Administration Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
October 8, 2019
10:00 a.m.

Members Present: Commissioner Jim Horton and Commissioner George Green

Also Present: Isabella County Administrator/Controller Margaret McAvoy, Isabella County Deputy Administrator/Controller Nicole Frost, Isabella County Contracted Director of Accounting Services Steve Kirinovic, and Isabella County Administrative Assistant Jessica Jarosiewicz.

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

Call to the Public: No comments

It was moved by Commissioner Green and seconded by Commissioner Horton to consider accepting and placing on file the October 3, 2019 Routine Personnel Items as presented. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Green to consider accepting and placing on file the Isabella County 2019 October Apportionment Report as presented. Motion Carried.

It was moved by Commissioner Green and seconded by Commissioner Horton to consider approving the FY 2020 Agreement for Extension Services between Isabella County and Michigan State University Extension, in the amount of \$161,743.00, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Green to consider adopting Isabella County Board of Commissioners Resolution No. 19-10-02, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2020, and authorize the Board Chair to sign the same. Motion Carried.

The committee discussed the Invoice Lists to be ratified at the October 15, 2019 Board of Commissioners meeting.

Call to the Public: No comments

Adjournment at 10:12 a.m. by Commissioner Horton.