

ISABELLA COUNTY
Finance and Administration Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
October 10, 2017
10:00 a.m.

Members Present: Commissioner Jim Horton and Commissioner David Ling

Also Present: Isabella County Administrator/Controller Margaret McAvoy and Isabella County Facilities Director Richard Jakubiec.

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

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider accepting and placing on file the October 5, 2017 Routine Personnel Items as presented. Motion Carried.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider approving the 2017 October Apportionment Report as presented by the Equalization Department. Motion Carried.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider adopting Resolution No. 17-10-02, 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 2018, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider accepting the bid from Kraphol Ford for the purchase of a F150 pick up, approved in the FY 2018 budget for Animal Control. Motion Carried.

Call to the Public: No comments

Adjournment at 10:11 a.m. by Commissioner Horton