

ISABELLA COUNTY
Finance and Administration Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
June 13, 2017
10:00 a.m.

Members Present: Commissioner Jim Horton and Commissioner David Ling

Also Present: Isabella County Administrator/Controller Margaret A. McAvoy, Contracted Director of Accounting Services, Steven Kirinovic CPA, Isabella County Equalization Director Peter Preston 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

County Administrator/Controller requested to add E.coli Ad Hoc Committee Update to the agenda. It was moved by Commissioner Horton to add the item to the agenda as item #6; moving Updates to item #7, Call to the Public to item #8, and Adjournment to item #9.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider accepting and placing on file the June 1, 2017 Routine Personnel Items as presented. Motion Carried.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider approving the May 2017 Direct Pay List in the amount of \$1,400,929.36. Motion Carried.

Equalization Director, Pete Preston, provided the committee with preliminary information on the Municipal Tax Captures. Mr. Preston will be providing final information to the July 11, 2017 Finance and Administration Committee meeting.

County Administrator/Controller, Margaret McAvoy, provided the committee with updates regarding the E.coli Ad Hoc Committee.

Updates: Commissioner Horton won't be able to attend the next Finance and Administration committee meeting on July 11, 2017.

Call to the Public: No comments

Adjournment at 11:31 a.m. by Commissioner Horton