

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

Members Present: Commissioner Jim Horton and Commissioner David Ling

Also Present: Isabella County Administrator/Controller Margaret M^cAvoy, Isabella County Deputy Administrator/Controller Nicole Frost, Isabella County Contracted Director of Accounting Services Steven Kirinovic, and Administrative Assistant Jessica Jarosiewicz

Call to Order by Commissioner Horton at 10:01 a.m.

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

Call to the Public: No comments

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider accepting and placing on file the February 8, 2018 Routine Personnel as presented. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider approving the Dickinson Wright PLLC Bond Counsel Engagement Letter, dated February 2, 2018, to engage legal services in the issuance of Limited Tax General Obligation (LTGO) Bonds, for the Isabella County Road Commission Facilities Project, and authorize the Board Chair to sign the same. Motion Carried.

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

M^cAvoy informed the committee that the Isabella County Prosecuting Attorney will be resigning at the end of business on February 23, 2018.

Call to the Public: No comments

Adjournment at 10:40 a.m. by Commissioner Horton.