

ISABELLA COUNTY
Finance and Administration Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
May 14, 2019
10:00 a.m.

Members Present: Commissioner Jim Horton and Commissioner Tobin Hope

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

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

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

Call to the Public: No comments

It was moved by Commissioner Horton and seconded by Commissioner Hope to consider accepting and placing on file the May 2, 2019 Routine Personnel Items as presented. Motion Carried.

It was moved by Commissioner Hope and seconded by Commissioner Horton to consider approving Ten16 Recovery Network's request to terminate their lease, effective June 2, 2019, and authorize the Board Chair to sign the Lease Termination Agreement.

The committee discussed the Invoice Lists to be ratified at the May 21, 2019 Board of Commissioners meeting.

Call to the Public: No comments

Adjournment at 10:42 a.m. by Commissioner Horton.