

ISABELLA COUNTY
Finance and Administration Committee Minutes
Isabella County Building
Room 225
August 25, 2015
10:00 a.m.

Members Present: Commissioner David Ling and Commissioner Jim Horton

Also Present: Isabella County Administrator/Controller Margaret A. McAvoy, Director of Accounting Services Donna Barker and Administrative Assistant Jessica Jarosiewicz

Call to Order by Commissioner Ling 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 Horton and seconded by Commissioner Ling to consider accepting and placing on file the August 21, 2015 Routine Personnel Items as presented. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider entering into a purchase agreement with RICOH for the replacement of 25 multifunction devices; printers, scanners, fax machines, at purchase price of \$120,230.40 and maintenance and supplies with a black and white cost of .005 per print and a color cost of .05 per print, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Horton and seconded by Commissioner Ling to consider entering into a contract with Segal Waters Consulting for the completion of a comprehensive job evaluation, analysis, classification and compensation study at a cost not to exceed \$85,000.00, and authorize the Board Chair to sign the same. Motion Carried.

Administrator/Controller, Margaret McAvoy, gave an overview of the recommended FY 2016 Budget that will be presented at the September 1, 2015 Board of Commissioners Work Session.

Call to the Public: No comments

Adjournment at 11:15 a.m. by Commissioner Ling