

AGENDA
Isabella County
Finance and Administration Committee
Electronic Meeting
March 12, 2021
11:00 a.m.

1. Call to Order
2. Committee members identify their physical location.
3. Call to the Public
4. Consider accepting and placing on file the March 4, 2021 Routine Personnel Items as presented.
5. Consider approving the Motorola Communications System and Services Agreement between Isabella County and Motorola Solutions, Inc. for the installation of a five (5) Console Position MCC 7500E Dispatch Solution, in the amount of \$934,650.00, and authorize the Board Chair to sign the same.
6. Consider approving the Addendum to the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's FY2020 Cost Allocation Plan, in the amount of \$12,000.00, and authorize the Board Chair to sign the same.
7. Fiscal Year 2020 Draft Audit discussion.
8. Consider approving the updated Isabella County Financial Management Policy No. 411-Credit Card Management Policy and take effect immediately upon adoption.
9. Invoice Lists discussion.
10. Call to the Public
11. Adjournment