

**ISABELLA COUNTY BOARD OF COMMISSIONERS
FINANCE AND ADMINISTRATION COMMITTEE MEETING
Hybrid Meeting (In-person & Electronic)
Isabella County Building
200 N. Main Street
Mt. Pleasant, MI 48858
Room 225
Tuesday, September 13, 2022
10:00 a.m.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Call to the Public
4. Consider approving the BSB Communications, Inc. Installment Agreement for phone systems in the County Administrative Building, the Trial Court Building, the Sheriff's Office, and 911 Central Dispatch, in the total amount of \$174,919.44, and authorize the Board Chair to sign the same.
5. Consider approving the Addendum to the Contract for Professional Services between Preston Community Services LLC and Isabella County, in the annual amount of \$53,400.00, and authorize the Board Chair to sign the same.
6. Consider approving the completion of the State Tax Commission Form L-4029 – 2022 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair and the County Clerk to sign the same.
7. Consider adopting Isabella County Board of Commissioners Resolution No. 2022-06, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2023, and authorize the Board Chair to sign the same.
8. Consider adopting Isabella County Financial Management Policy No. 416, Petty Cash Policy and take effect immediately upon adoption.
9. Consider adopting the recommended language revisions to Policy 101- Isabella County Personnel Manual for Non-Represented Employees to remove the requirement to use or lose one-half of each year's earned PTO hours and take effect immediately upon adoption.

10. Consider approving Fiscal Year 2022 Budget Amendment No. 2022-11; 4th Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same.
11. Consider approving Fiscal Year 2022 Budget Amendment No. 2022-12; 4th Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same.
12. Fiscal Year 2023 Proposed Budget discussion.
13. Invoice Lists discussion.
14. Announcements
15. Call to the Public
16. Adjournment