

**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, February 28, 2023
10:00 a.m.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Call to the Public
4. Consider approving the proposal from Professional Services Industries, Inc. for materials testing and observations services for the Isabella County Sheriff's Office and Correctional Facility Project, in the amount of \$75,470.00, and authorize the Board Chair to sign the same.
5. Consider approving the Utility Easement between Isabella County and Union Township for Water and Sanitary Sewer lines servicing the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chair to sign the same.
6. Invoice Lists discussion.
7. Announcements
8. Call to the Public
9. Adjournment