

**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**

**Thursday, April 27, 2023**

**11:00 a.m.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Call to the Public
4. Consider approving the Prime Contract Change Order No. 5 with Clark Construction, in the net deduction amount of \$380,119.00, and authorize the Board Chairperson to sign the same.
5. Consider acknowledgement of the Notice of Lease Extension between Isabella County and Michigan State Police, agree to the replacement of carpet and ceiling tiles in the leased premises in October 2023, and authorize the Board Chairperson to sign the same.
6. Consider approving Isabella County Budget Amendment No. 2023-08 to recognize remaining American Rescue Plan Act (ARPA) lost revenue funds for Public Safety payroll, and authorize the Board Chair to sign the same.
7. Consider approving the proposed Payroll Clerk position at a Non-Union Employee Wage Scale Pay Grade 8, and approving the proposed Human Resources Specialist at a Non-Union Employee Wage Scale Pay Grade 10, and eliminating the existing Payroll & Benefits Administrator position in the Administration Office, effective immediately, and authorize the Board Chair to sign Budget Amendment No. 2023-09.
8. Consider accepting and placing on file the Fiscal Year 2023 Second Quarter Financial Report as presented.
9. 10-year Financial Forecast Update.
10. Invoice Lists discussion.
11. Announcements
12. Call to the Public
13. Adjournment