

**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, June 13, 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. 7 with Clark Construction, in the net additional amount of \$29,369.00, and authorize the Board Chair to sign the same.
5. Consider approving the Engagement Letter with Maner Costerisan dated June 2, 2023 for accounting and consulting services, and authorize the Board Chair to sign the same.
6. Presentation of Preliminary Analysis by John Ingraham with Johnson Controls.
7. Consider approving the Project Development Agreement between Johnson Controls, Inc. and Isabella County for Detailed Project Development to determine the viability of Projects for a Performance Contract, and authorize the Board Chairperson to sign the same.
8. Consider accepting and placing on file the 2023 State Tax Commission Form L-4046 Taxable Valuation Report as presented.
9. Consider approving the State Tax Commission Form L-4029 – 2022 Tax Rate Request Form setting the 2023 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills, and authorize the Board Chair and County Clerk to sign the same.
10. Consider approving Fiscal Year 2023 Budget Amendment No. 2023-12; 3rd Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same.
11. Consider approving Fiscal Year 2023 Budget Amendment No. 2023-13; 3rd Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same.
12. Fiscal Year 2024 Requested Budget Draft #1 Update.
13. Invoice Lists discussion.

14. Announcements

15. Call to the Public

16. Adjournment