

**ISABELLA COUNTY BOARD OF COMMISSIONERS  
FINANCE AND ADMINISTRATION COMMITTEE MEETING  
Hybrid Meeting (In-Person & Electronic)  
Isabella County Building  
200 N. Main Street, Room 225  
Mt. Pleasant, MI 48858  
Tuesday, August 8, 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. 9 with Clark Construction, in the net additional amount of \$45,463.00 dollars, and authorize the Board Chair to sign the same.
5. Personnel Policy Changes for Part-Time Employees Discussion.
6. Consider eliminating the full-time Operator position and approving the new full-time Curbside/Roll-Off Driver/Operator position at the Materials Recovery Facility.
7. Consider approving salary and wage adjustments for Senior Staff Prosecuting Attorneys.
8. Fiscal Year 2024 Recommended Budget Draft # 4 Update.
9. Invoice Lists Discussion.
10. Announcements
11. Call to the Public
12. Adjournment