

**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 29, 2023
11:00 A.M.**

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving the Isabella County 2024 Holiday Schedule, as presented.
5. Consider approving the Easement for Electric Facilities between Isabella County and Consumers Energy Company for the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chair to sign the same.
6. Consider approving On Call-Stipends for Prosecuting Attorneys at a pay rate of \$550.00 per week and \$200.00 per federal holiday for Fiscal Year 2024.
7. Consider approving Reclassification of the Chief Assistant Prosecuting Attorney's salary to a paygrade 18, and, for this change to be incorporated and reflected in the Fiscal Year 2024 budget, to be effective October 1, 2023.
8. Consider adopting the recommended language revisions to Policy 101 - Isabella County Personnel Manual for Non-Represented Employees Section F. Holidays and Section H. Paid Time Off, and take effect immediately upon adoption.
9. Consider approving the request to hire an Accounts Payable Clerk/Account Technician III in the Administration Office at a Grade 8, Year 2 step at \$19.35 per hour.
10. Consider accepting and placing on file the Fiscal Year 2023 Third Quarter Financial Report, as presented.
11. 10-Year Financial Forecast Update.
12. Fiscal Year 2024 Proposed Budget discussion.
13. Invoice Lists discussion.
14. Announcements.
15. Call to the Public.
16. Adjournment.