

**ISABELLA COUNTY BOARD OF COMMISSIONERS
FINANCE AND ADMINISTRATION COMMITTEE MEETING
Hybrid Meeting (In-Person & Electronic)
Isabella County Commission on Aging
2200 S. Lincoln Road, Conference Room A
Mt. Pleasant, MI 48858
Tuesday, November 14, 2023
11:00 A.M.**

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider entering into a five-year renewal of the lease agreement with EightCAP, and authorize the Board Chairperson to sign the same.
5. Consider entering into the Second Amendment to the Medical Examiner Services Agreement with Edward W. Sparrow for Medical Examiner Services for the period January 1, 2024 through December 31, 2024, and authorize the Board Chairperson to sign the same.
6. Consider approving the Prime Contract Change Order No. 12 with Clark Construction, in the net additional amount of \$52,843.00 dollars, and authorize the Board Chairperson to sign the same.
7. Discussion regarding Isabella County Sheriff's Office & Correctional Facility Project funding.
8. Discussion regarding Isabella County Administration Building asbestos removal, cleaning, and rebuilding expenses.
9. Invoice List Discussion.
10. Announcements.
11. Call to the Public.
12. Adjournment.