

REVISED

AGENDA

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, February 27th, 2024
11:00 A.M.**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Presentation by Lise Hoppe from 44 North regarding the Master Administrative Agreement between Advanced Benefit Solutions, Inc (dba: 44 North) and Isabella County and Authorize the Board Chairperson to sign the same.
5. Consider approving the Prime Contract Change Order No. 15 with Clark Construction, in the net additional amount of \$ 87,543.00, and authorize the Board Chairperson to sign the same.
6. Consider approving the list of financial institutions as required by MCL 129.12 for the 2024 year.
7. Consider approving the grant agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County in the amount of \$6,626.00 for Michigan Medical Marihuana Act education and outreach, and authorize the County Administrator/Controller to sign the same.
8. Discussion regarding the hiring practices within the Personnel Manual for Non-Represented Employees.
9. Discussion regarding County budget.
10. Invoice Lists discussion.
11. Announcements.
12. Call to the Public.
13. Adjournment.