

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, April 9th, 2024
11:00 A.M.**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
1. Consider approving the 2024 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner.
2. Consider approving the Prime Contract Change Order No. 17 with Clark Construction, in the net additional amount of \$316,809.00, and authorize the Board Chairperson to sign the same.
3. Consider adopting Resolution #2024-06 to approve the Ballot Language for the Isabella County Parks Tax Rate Request on the August 6, 2024 Primary Election Ballot.
4. Consider adopting Resolution #2024-07 to approve the Ballot Language for the County Operating Renewal on the August 6, 2024 Primary Election Ballot.
5. Consider approving the ballot language for the renewal of the Isabella County Transportation Commission millage request, to be placed on the August 6, 2024 Primary Election Ballot.
6. Discussion regarding the PTO payout practices within the Personnel Manual for Non-Represented Employees.
7. Discussion regarding County budget.
8. Invoice Lists discussion.
9. Announcements.
10. Call to the Public.
11. Adjournment.