

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, May 14th, 2024
11:00 A.M.**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving the Prime Contract Change Order No. 19 with Clark Construction, in the net additional amount of \$26,523 and authorize the Board Chair to sign the same.
5. Consider approving the changes to the PTO payout practices and capping of the Personal Wellness Bank Hours within the Personnel Manual for Non-Represented Employees effective immediately.
6. Consider approving the Addendum to the Preston Community Services, LLC contract effective June 1, 2024 and authorize the Board Chairperson and Administrator/Controller to sign the same.
7. Invoice Lists discussion.
8. Announcements.
9. Call to the Public.
10. Adjournment.