

## **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, June 11th, 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. 21 with Clark Construction, in the net additional \$107,574.00 and authorize the Board Chairperson to sign the same.
5. Discussion regarding opioid settlements funds – Amy Dolinky, MPPA; MAC Technical Advisor, Opioid Settlement Funds Planning and Capacity Building.
6. Consider approving the Easement for Electrical Facilities between Isabella County and Consumers Energy Company to Install Electric for 201 N. Main Street, and authorize the Board Chairperson to sign the same.
7. Consider adopting Resolution #2024-12, a reimbursement resolution declaring official intent to issue bonds for the Isabella County Administration Building Complex Rehabilitation Project in an amount not to exceed \$11,000,000.00.
8. Consider approving Fiscal Year 2024 Budget Amendment No. 2024-07; 3rd Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same.
9. Discussion regarding Fiscal Year 2025 Draft Budget.
10. Invoice Lists discussion.
11. Announcements.
12. Call to the Public.
13. Adjournment.