

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, November 26th, 2024
11:00 A.M.**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving Budget Amendment #2025-03 to increase the FY25 budget to account for annual temporary location expenses (rent, storage and utilities), and authorize the Board Chairperson to sign the same.
5. Consider approving Budget Amendment #2025-04 to increase the FY25 budget for the County's cash match on the Isabella County Sheriff's Office and Correctional Facility project, and authorize the Board Chairperson to sign the same.
6. Consider approving Budget Amendment #2025-05 to increase the FY25 budget for Administration Building architect/design contract and Construction Management Fee, and authorize the Board Chairperson to sign the same.
7. Discussion regarding the draft Wage Study Implementation Policy.
8. Discussion regarding American Rescue Plan Act funds.
9. Invoice Lists discussion.
10. Call to the Public.
11. Announcements.
12. Adjournment.