

ISABELLA COUNTY
Human Resources/Public Works Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
October 8, 2019
8:15 a.m.

Members Present: Commissioner James Moreno and Commissioner Steve Swaney.

Also Present: Isabella County Administrator/Controller Margaret McAvoy, Isabella County Deputy Administrator/Controller Nicole Frost, Isabella County Parks and Recreation Director Sue Ann Koppmeyer, Isabella County Commission on Aging Director Jennifer Crawford, Isabella County Drain Commissioner Bob Willoughby, Isabella County Chief Deputy Drain Commissioner Betty McClintic, Isabella County Engineering Technician Tim Warner, and Isabella County Administrative Assistant Jessica Jarosiewicz.

Call to Order by Commissioner Moreno at 8:15 a.m.

Call to the Public: No comments

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider accepting and placing on file the Isabella County Drain Commissioner 2019 Annual Report as presented. Motion Carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2019 for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provide by the County of Isabella, Ordinance #1 of 1975, as amended. Motion Carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the FY 2020 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township -Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the Region VII Area on Aging Revised Statement of Budget Allocation and Contractual Agreements, dated June 6, 2019 and July 11, 2019 for the FY 2019 Funding Contract, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the Project Contractor Service Agreement for the Isabella County Coldwater Lake Family Park Improvements Project with Malley Construction, Inc. of Mt. Pleasant, Michigan, and authorize the Board Chair to sign the same. Motion Carried.

Call to the Public: No comments

Adjournment at 8:43 a.m. by Commissioner Moreno.

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