

**ISABELLA COUNTY**  
**Human Resources/Public Works Committee Minutes**  
**Isabella County Building**  
**200 North Main Street**  
**Mount Pleasant, MI 48858**  
**Room 225**  
**November 12, 2019**  
**8:15 a.m.**

Members Present: Commissioner James Moreno and Commissioner Steve Swaney

Also Present: Isabella County Deputy Administrator/Controller Nicole Frost, Isabella County Parks and Recreation Director Sue Ann Kopmeyer, Isabella County Commission on Aging Director Jennifer Crawford, and Isabella County Administrative Assistant Jessica Jarosiewicz.

Call to Order by Commissioner Moreno at 8:17 a.m.

Call to the Public: No comments

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the Amendment No. 2 to the 2017-2018 Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging for the delivery of Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Services, 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 Grant Agreement accepting the terms of the Mount Pleasant Area Community Foundation for the Coldwater Lake Family Park Campground Improvements Project, 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 Isabella County Board of Commissioners Resolution No. 19-11-01, the Michael Seaman Le Frost Cyclocross Race 2019, and authorize the Board Chair to sign the same. Motion Carried.

Call to the Public: No comments

Adjournment at 8:29 a.m. by Commissioner Moreno.