

ISABELLA COUNTY
Human Resources/Public Works Committee Minutes
Isabella County Building
200 North Main Street
Mount Pleasant, MI 48858
Room 225
July 9, 2019
8:15 a.m.

Members Present: Commissioner James Moreno and Commissioner Steve Swaney

Also Present: Isabella County Administrator/Controller Margaret M^cAvoy, Isabella County Commission on Aging Director Jennifer Crawford, Isabella County Community Development and Inspections Director Timothy Nieporte, Isabella County Facilities Director Richard Jakubiec, Isabella County Commissioner Jerry Jaloszynski, and Isabella County Administrative Assistant Jessica Jarosiewicz.

Call to Order by Commissioner Moreno at 8:16 a.m.

Roll Call was given with Commissioner Swaney and Commissioner Moreno present.

Call to the Public: No comments

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the Individual Services Contract between Isabella County Commission on Aging and Mary Ellen Walsh for services as a Caregiver Trainer, effective July 16, 2019 through September 30, 2020, 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 service agreement with Johnson Controls for the replacement of the air conditioning compressor for the Administration building, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider denying Zoning Amendment #19-02 which amends the Isabella County Zoning Ordinance Map in Section 18 of Rolland Township in the Village of Blanchard by rezoning the described areas from Medium Density Residential (R-2) to Commercial (C-1). Motion Carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to consider approving the Intergovernmental Agreement for Data Exchange and the Imagery Agreement with the State of Michigan through its Department of Technology, Management and Budget, and authorize the Board Chair to sign the same. Motion Carried.

Commissioner Moreno stated that he will be bringing a Resolution forward to next week's Board of Commissioners meeting for approval. M^cAvoy asked Moreno to send a copy of the Resolution to her so it can be placed on the agenda for consideration.

Call to the Public: No comments.

Adjournment at 9:01 a.m. by Commissioner Moreno.

DRAFT