

Isabella County
Human Resources and Public Works Affairs Committee Minutes
Board of Commissioners' Chambers
July 27, 2015
9:00 a.m.

Members Present: Commissioner Jim Moreno and Commissioner Michael Fisher

Others Present: Administrator/Controller Margaret McAvoy, Department of Health and Human Services Program Manager Bob Lewis, Department of Health and Human Services Director Mark Stevens, Commission on Aging Director Brenda Upton, Parks and Recreation Director Sue Ann Kopmeyer and Administrative Assistant Jessica Jarosiewicz.

Call to Order by Commissioner Moreno at 9:03 a.m.

Roll call was given with Commissioner Moreno and Commissioner Fisher present.

Call to the Public: No comments

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider approving Agreement No. DFA16-37001 between the State of Michigan Department of Health and Human Services and the County of Isabella authorizing, at no cost to the County, a Homemaker position in the amount of \$45,600.00, effective October 1, 2015 until September 30, 2018, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider approving Agreement No. DFA16-37002 between the State of Michigan Department of Health and Human Services and the County of Isabella authorizing, at no cost to the County, a Prevention Services for Families position in the amount of \$47,500.00, effective October 1, 2015 until September 30, 2018, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider approving the Agreement between Breckenridge No. 406 Masonic Temple and the Isabella County Commission on Aging covering a six month period, starting April 1, 2015 until September 30, 2015, in the amount of \$350 per month, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider approving the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAP) services, and authorize the Board Chair to sign the same. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider submitting written comments to the Region VII Area Agency on Aging Board concerning the Commission on Aging RFP Application for funding for FY 2016. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider releasing the Request for Proposals seeking bids for professional services covering the scope of work related to the County Parks Concept Plans. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider authorizing the August 2015 Michigan Council for Arts and Cultural Affairs Grant Application request, in the amount of \$2000.00, to support the Isabella County Parks and Recreation Commission event, Arts From Our Parks. Motion Carried.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to consider approving the Region 5 East Central Michigan Works Interlocal Agreement as presented, and authorize the Board Chair to sign the same. Motion Carried.

Call to the Public: None

Adjournment at 9:50 a.m. by Commissioner Moreno