

**ISABELLA COUNTY BOARD OF COMMISSIONERS
HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE MEETING
Hybrid Meeting (In-person & Electronic)
Isabella County Building
200 N. Main Street
Mt. Pleasant, MI 48858
Room 225
Tuesday, October 25, 2022
8:15 a.m.**

AGENDA

1. Call to Order
2. Call to the Public
3. Consider approving the proposal with Refrigeration & Mechanical Services LLC for Courthouse Rooftop Unit Repairs, in the amount of \$24,933.84.
4. Consider approving the Fiscal Year 2023 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.
5. Consider approving the contract with Central Asphalt, Inc, in the amount of \$141,346.47, for the asphalt repairs at the Isabella County Material Recovery Facility, and authorize the Board Chair to sign the same.
6. Consider approving the Merchant Agreement between Elavon, Inc. and Isabella County, pending legal counsel approval, to accept and process credit card payments in the Recreation Management System, and authorize the Board Chair to sign the same.
7. Consider approving the process fee of \$5.00 for each individual item reserved on the Parks online recreation management system effective November 1, 2022.
8. Call to the Public
9. Adjournment