

**ISABELLA COUNTY BOARD OF COMMISSIONERS
HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE MEETING
Hybrid Meeting (In-Person & Electronic)
Isabella County Building
200 N. Main Street, Room 225
Mt. Pleasant, MI 48858
Tuesday, September 12, 2023
8:15 A.M.**

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving the Fiscal Year 2024 Grant Contract between Isabella County, the Michigan Department of Military & Veterans Affairs, and the Michigan Veterans Affairs Agency, in the amount of \$75,745.00, and authorize the Board Chair to sign the same.
5. Consider approving the Advertising Agreement between Isabella County and King Media in the amount of \$49,845.00, for the period of October 1, 2023 through September 30, 2024, and authorize the Board Chair to sign the same.
6. Consider approving the ICTC Bus Advertising Agreement between Isabella County and Wade Promotions, LLC, in the amount of \$19,800.00 for the period of October 1, 2023 through September 30, 2024, and authorize the Board Chair to sign the same.
7. Consider approving the three-year Intergovernmental Agreement between Isabella County and the Saginaw Chippewa Indian Tribe allowing the Inspections Division of the Community Development Department to provide necessary plumbing, mechanical, and electrical inspections, and plan review services to the Tribe, and authorize the Board Chair to sign the same.
8. Consider approving the Agreement between Isabella County and Wolverine Power Systems to service Generac generators for the annual fee of \$2,420.00, and authorize the Board Chair to sign the same.
9. Consider approving the Individual Services Contracts between the Isabella County Commission on Aging and James VanderMey, Carol Clute, Angela McGuirk, Catherine Tobin, Judi Swartz, Steve Wood, and Mary Alsager to provide Activity Services, and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2023 through September 30, 2024, and authorize the Board Chair to sign the same.
10. Consider approving the Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, and authorize the Board Chair to sign the same.

11. Consider approving the Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Purchase of Service Agreement between the Michigan Medicare/Medicaid Assistance Program and the Isabella County Commission on Aging, effective September 1, 2023 through August 31, 2024, and authorize the Board Chair to sign the same.
12. Review and assess the Semi-Annual 2% Grant Application from the Isabella County Commission on Aging requesting \$555,790.00 for Recurring Programs.
13. Review and assess the Semi-Annual 2% Grant Application from Isabella County Parks and Recreation requesting \$50,000.00 for the Coldwater Lake Family Park Sewer Project.
14. Review and assess the Semi-Annual 2% Grant Application from the Isabella County Material Recovery Facility requesting \$150,000.00 for Recycling Program.
15. Announcements.
16. Call to the Public.
17. Adjournment.