

**ISABELLA COUNTY BOARD OF COMMISSIONERS
HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE MEETING
Hybrid Meeting (In-Person & Electronic)
Isabella County Commission on Aging
2200 S. Lincoln Road, Conference Room A
Mt. Pleasant, MI 48858
Tuesday, October 31, 2023
8:15 A.M.**

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving the Level I, Level II, and Level III Inspectors at a paygrade 15 and maintain the current employees' Step within the scale, effective immediately.
5. Consider approving the Community Development Director's salary at a paygrade 17, and maintain the current employee's Step within the scale, effective immediately.
6. Consider approving the Curbside/Roll-Off Drivers and Curbside Roll-Off Driver/Operator to a paygrade 8, at a Fiscal Year 2024 cost of \$23,743.04, effective immediately.
7. Consider approving Consumers Energy utility easement request regarding access to the Pere Marquette Rail Trail, and authorize the Board Chair to sign the same.
8. Consider approving the annual Fisher Annex Lease Renewal for Deerfield Nature Park, from January 1, 2024 through December 31, 2024, and authorize the Board Chair to sign the same.
9. Consider approving the American Rescue Plan Act Local Parks and Trails Michigan Spark Grant & Resolution No. 2023-09 between the Michigan DNR and Isabella County for the Herrick Recreation Area Development Project #ARPA-0174, and authorize the Board Chair to sign the same.
10. Consider approving Individual Personal Services Contracts with Larry Davis and Paul Stickler, as Bulk Food Delivery Drivers, from October 1, 2023 through September 30, 2024, and authorize the Board Chair to sign the same.
11. Consider approving the Fiscal Year 2024 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.
12. Consider approving the Region VII Area Agency on Aging Purchase of Service Provider Agreement, along with the Addendums, and the Business Associate Agreement, and authorize the Board Chair to sign the same.

13. Announcements.

14. Call to the Public.

15. Adjournment.