

**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, January 9, 2024  
8:15 A.M.**

**AGENDA**

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consider approving the purchase of a BOBCAT S62 Skid Steer at a total cost of \$10,931.00 to be covered by 2% funds from fall 2023 from Ellen's Equipment Inc. and authorize the Board Chair to sign the same.
5. Consider approving the MiSAIL Partner Agreement for the Union Township Buyup of 6-inch resolution imagery with the State of Michigan through it's Department of Technology, Management and Budget Center for Shared Solutions and authorize the Board Chair to sign the same.
6. Consider approving Resolution #2024-02 addressing Weidman Millpond Lake Level expenses, and authorize the Board Chairperson to sign the same.
7. Consider approving the DBA name change for the account with Elavon, Inc. from "Isabella County" to "Isabella County Parks" and authorize the Board Chairperson to sign the same.
8. Consider approval of Resolution #2024-01 adopting the 2024-2028 Isabella County Recreation Master Plan and authorize the Board Chairperson to sign the same.
9. Announcements.
10. Call to the Public.
11. Adjournment.