

**CONSENT CALENDAR**  
August 26, 2025 - Full Board

**A) Finance Ways & Means Committee Meeting Minutes – August 12, 2025**

**B) Courts & Public Safety Committee Meeting Minutes – August 18, 2025**

ACTION ITEM #1: The Committee recommends approval of the tuition reimbursement request up to \$1,650.00/per student to any Alpena County First Responder agency upon successful completion of the course and licensure as a certified Michigan EMT as presented.

ACTION ITEM #2: The Committee recommends approval to accept the transfer of ownership of the trailer from the Region 7 Healthcare Coalition to Alpena County as presented.

**C) Facilities, Capital & Strategic Planning Committee Meeting Minutes – August 20, 2025**

ACTION ITEM #1: The Committee recommends approval to accept ownership of the seized F-350, approve acquisition of the vehicle into the Grounds and Maintenance vehicle inventory, and approve purchase of a decal to place on the truck that shows it was seized as presented.

**INFORMATIONAL**

**Parks & Recreation Committee Meeting Minutes – June 11, 2025**

**Parks & Recreation Committee Meeting Minutes – July 9, 2025**