

CONSENT CALENDAR
December 27, 2023 - Full Board

(A) Finance Ways & Means Committee Meeting Minutes – December 12, 2023* (*Minutes only)

(B) Special Personnel Committee Meeting Minutes – December 15, 2023

ACTION ITEM #SPC-1: The Committee recommends approval of accepting January 19th, 2024 as County Administrator Hannah's last day of employment.

ACTION ITEM #SPC-2: The Committee recommends approval to seek out and hire a replacement for the County Administrator position.

(C) Courts & Public Safety Committee Meeting Minutes – December 18, 2023

ACTION ITEM #CPSC-1: The Committee recommends approval of the reimbursement request from the City of Alpena up to the amount of \$2,250.00 from line item 210-651-972.000 (Equipment/City Contract) for the service and repair of a Lifepak Cardiac Monitor. Once the invoice and proof of payment have been provided to the Treasurer this will be paid out of the 2024 budget.

ACTION ITEM #CPSC-2: The Committee recommends approval of the updated Ambulance Fund Policy as presented.

ACTION ITEM #CPSC-4: The Committee recommends approval of the IT Partners Contract to provide Data Storage for the County as presented.

(D) Facilities, Capital, & Strategic Planning Committee Meeting Minutes – December 20, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval to pay the reimbursement request from Northern Lights Area for Quarter 2 in the amount of \$2,020.73 and for Quarter 3 in the amount of \$309.70 (\$16,009.88 minus \$14,015 level ice system and minus \$1,685 ice paint and vinyl) from line item #272-763-975.000 Buildings/Additions & Improvements (Northern Lights Arena Surcharge) as presented. The line item #272-763-975.000 will be increased by the \$2,020.73.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the amendment to the DHD4 lease agreement as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval of the commercial for sale sign to be displayed on M-32 advertising the sale of the lots in the amount of \$800 as presented.