

CONSENT CALENDAR
October 13, 2026
Finance Ways & Means/Full Board

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – September 22, 2026 (*Minutes only)
- B) **Special Full Board Meeting Minutes** – October 6, 2026
- C) **Central Dispatch Committee Meeting Minutes** – September 17, 2026

ACTION ITEM CDC-#1: The Committee recommends to approve the following actions: Approve as presented I-02 Must Know Information, I-27 Interpreter Services Procedure, II-09 NMMATF Mutual Aid Requests Policy, II-12 Law Enforcement Information Network (LEIN) Policy, II-14 Misc. Conditions – Issues Policy, II-17 Sheriff’s Office After-Hours Call-Out Policy, II-21 Security Cameras Policy and IV-13 ALS Standby Policy; approve as amended III-03 General Radio Procedures; table I-09 Animal Control Officer Policy; delete IV-15 Acute Care Center (ACC) Trailer Dispatch Policy.

- D) **Local Emergency Planning Committee Meeting Minutes** – September 17, 2026
- E) **Local Planning Team Meeting Minutes** – September 17, 2026
- F) **Personnel Committee Meeting Minutes** – October 6, 2026

ACTION ITEM #PC-1: The Committee recommends approval of the updated job description for the Alpena County Plaza Pool Director as presented.

ACTION ITEM #PC-2: The Committee recommends approval of the Michigan Fraternal Order of Police Labor Council representing Full Time Road Patrol Deputies contract as presented.