CONSENT CALENDAR

November 24, 2026 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes –** November 10, 2026

B) **Local Emergency Planning Committee Meeting Minutes** – November 3, 2026

C) **Central Dispatch Committee Meeting Minutes** – November 3, 2026

D) **Local Planning Team Meeting Minutes** – November 3, 2026

E) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – November 18, 2026

ACTION ITEM #FCSPC-1: The Committee recommends approval to create an MDOT Building Maintenance Fund, allowing the Administrator and Treasurer to allocate funds to act as seed money for FY27 and beginning in FY28 to allocate $750 of the monthly lease payments to the fund each month, as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of a 10-day, 20-hour program in FY2027 offering select employees the opportunity to assist with the process of scanning and saving files, discarding others, and retaining those that the County is legally bound to keep for a one-time stipend in the amount of $500 as presented.