

CONSENT CALENDAR

April 28, 2026 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – April 14, 2026

B) **Special Full Board Meeting Minutes** – April 17, 2026

C) **Facilities, Capital and Strategic Planning Committee Meeting Minutes** – April 15, 2026

D) **Grants & Contracts Committee Meeting Minutes** – April 16, 2026

ACTION ITEM #GCC-1: The Committee recommends approval of the professional service agreement with Huron Engineering & Surveying in the amount of \$17,550.00 and Lewis and Lewis Professional Surveying in the amount of \$16,200.00 for remonumentation services in Alpena County for 2026 as presented.

ACTION ITEM #GCC-2: The Committee recommends approval of the Firearm Policy with discussed revisions as presented.

ACTION ITEM #GCC-3: The Committee recommends approval of the LoU between the County of Alpena and the Michigan Fraternal Order of Police Labor Council representing E911 Central Dispatch Telecommunicators as presented.

ACTION ITEM #GCC-4: The Committee recommends approval to proceed with the already budgeted cleaning of the air ducts at the courthouse with ServiceMaster as presented.

E) **Courts & Public Safety Committee Meeting Minutes** – April 20, 2026

ACTION ITEM #CPSC-1: The Committee recommends approval of the reimbursement request from the City of Alpena for the annual service of the Stryker Power-Load cot/lift system and Lifepak cardiac monitors, in the amount of \$30,999.20 per the Ambulance Service Agreement as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval to for Sheriff's Deputy Mike Lash to work in conjunction with the County Administrator to proceed with applying for a grant through the State Justice Institute to help move forward with court security as presented.