

CONSENT CALENDAR
January 10, 2023

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – December 20, 2022 (*Minutes only)
Organizational Meeting – January 3, 2023 (*Minutes only)
- B) **Courts & Public Safety Committee Meeting – December 20, 2022 (*Minutes only)**
- C) **Facilities, Capital & Strategic Planning Committee Meeting – December 21, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval of the proposal from Control Solutions in the amount of \$14,815.00 to come from the Equipment Maintenance line item 295-595-931 for the installation of building temperature controls on the two new units at the new airport terminal as presented. This item is eligible for CARES ACT funding reimbursement.

ACTION ITEM #FCSPC-2: The Committee recommends approval of Plant Moran Cressa's proposal of \$75,000 for a Phase 1 building study as presented.