

CONSENT CALENDAR
November 8, 2022

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – October 25, 2022 (*Minutes only)
- B-1) **Budget Committee Workshop** – October 21, 2022
- B-2) **Budget Committee Meeting Minutes** – October 25, 2022
- C) **Local Emergency Planning Committee Meeting Minutes**– November 1, 2022
- D) **Personnel Committee Meeting Minutes**– November 1, 2022
- E) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – November 2, 2022

ACTION ITEM #FCSPC-1: The Committee recommends approval of Alpena Rink Management’s reimbursement request for repairs and maintenance to the Northern Lights Arena facility in the amount of \$7,179.27 with monies to come from the NLA Surcharge Fund 272 line item #272-763-975.000 Buildings/Additions & Improvements as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to accept the proposal from Environmental Excavating & Contracting, Inc in the amount of \$7,332 to replace the Courthouse sewer line with monies to come from line item #631-265-975.051 Courthouse Sanitation System as presented.