

CONSENT CALENDAR  
August 27, 2024 - Full Board

- A) **Special Full Board Meeting Minutes** – August 12, 2024
  
- B) **Advisory Tax Limitation Committee Meeting Minutes** – August 12, 2024
  
- C) **Finance Ways & Means Committee Meeting Minutes** – August 13, 2024
  
- D) **Airport Adhoc Committee Meeting Minutes** – August 15, 2024

ACTION ITEM #AAC-1: The Committee recommends approval of RS&H’s Statement of Qualifications for Professional Planning Services at the Alpena County Regional Airport as presented.

- E) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – August 21, 2024

ACTION ITEM #FCSPC-1: The Committee recommends approval for the Friends of the Alpena Animal Control to construct a lean-to on the front of the Animal Control Shelter at no cost to the county (unless a new permit is required) to prevent water from pooling in front of the building and seeping through the front doors as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to begin the minor repairs and maintenance to the District Health Department building. A Request for Quotes will be developed for the parking lot and flooring to get bids out and will be sent to the Full Board for approval as presented.

INFORMATION ONLY:

Alpena County Parks & Recreation Commission Meeting Minutes – July 10, 2024