

CONSENT CALENDAR
November 25, 2025 - Full Board

A) Finance Ways & Means Committee Meeting Minutes – November 12, 2025

B) Courts & Public Safety Committee Meeting Minutes – November 17, 2025

ACTION ITEM #CPSC-1: The Committee recommends approval of the Michigan Department of Transportation performance resolution as presented.

ACTION ITEM # CPSC-2: The Committee recommends approval to adopt Judge Black's Interim Firearm Policy pending full board approval as presented.

C) Facilities, Capital & Strategic Planning Committee Meeting Minutes – November 19, 2025

ACTION ITEM #FCSPC-1: The Committee recommends approval to subordinate the existing Home Improvement loan #005-03-HI as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of placing the "Eagle has Landed" sculpture on the courthouse lawn opposite corner of the Veterans Memorial, pending any issues with the location as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval to allow Food Bank of Eastern Michigan organizer Courtney Holmes regular use of the Alpena County Fairgrounds to conduct monthly food bank operations while working with the Maintenance Superintendent and County Administrator as presented.

ACTION ITEM #FCSPC-4: The Committee recommends approval to offer Alpena Rink Management a 1-year lease extension allowing the county time to determine the best plan moving forward, ensuring there are sufficient funds to maintain Northern Lights Arena as presented.

INFORMATIONAL

Parks & Recreation Committee Meeting Minutes – October 8, 2025