

CONSENT CALENDAR

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**  
Regular Session – July 26, 2022 (\*Minutes only)

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes – August 3, 2022**

**ACTION ITEM #FCSPC-1: The Committee recommends approval of an adhoc committee to work with the Home Improvement Director to create the guidelines for the program and with Chairman Adrian’s recommendation as to who will sit on this committee as presented.**

**ACTION ITEM #FCSPC-2: The Committee recommends approval of Control Solution’s quote of \$8,623 to repair an air conditioning unit in the DHD building with monies coming from line item #246-265-931.000 as presented.**

**ACTION ITEM #FCSPC-3: The Committee recommends approval of IT Director to move forward with the contract with Miller Office Machines for a 4-year lease of business machines as presented. Budget Adjustments will be presented as needed.**