

CONSENT CALENDAR
November 26, 2024 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – November 12, 2024

B) **Airport Adhoc Committee Meeting Minutes** – November 14, 2024

C) **Courts & Public Safety Committee Meeting Minutes** – November 18, 2024

ACTION ITEM #CPSC-1: The Committee recommends approval to renew the Agreement for Legal Representation with Bauer, Florip, & Wojda, PLC, effective January 1, 2025, through December 31, 2026, in the amount of \$3,800 per month as presented.

D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – November 20, 2024

ACTION ITEM #FCSPC-1: The Committee recommends approval to accept the bid from Tony's Tree & Yard in the amount of \$600 to take down the necessary trees at the Health Department as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the lease agreement with NEMCSA effective December 1, 2024, through November 30, 2027, as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval for the Alpena County Fairground camping rates to mimic the camping rates as recommended by the Parks & Recreation Commission for the other three parks (Beaver Lake Park, Long Lake Park, and Sunken Lake Park) so all county owned campgrounds have the same rates as presented.

E) **Budget Workshop Minutes** – November 21, 2024

ACTION ITEM #BW-1: Recommendation to approve the County Administrator's recommended final adjustments to the 2025 Budget as follows:

- Transfer \$15,000 from Fund 245 (711 Building) to the General Fund
- Transfer \$15,000 from Fund 246 (District Health Building) to the General Fund
- Approve the signing of the letter to Target Alpena LLC ending our contract dated 4/27/23
- Approve the allocation of funds from Fund 284 (Opioid Remediation) to line item 101-351-699.284 in the amount of \$83,600 for FY24 and \$125,400 for FY25
- Approve the allocation of funds from Fund 284 (Opioid Remediation) to line item 101-296-699.284 in the amount of \$40,000.
- Cut \$74,477 from Department 303 (HUNT Program) This eliminates this position.

- Cut \$56,153 from 101-101-702.003
- Cut \$300 from 101-101-712.000; \$4,403 from 101-101-716.000; \$14,798 from 101-101-718.000; \$1,500 from 101-101-724.018; \$1,500 from 101-270-724.018; Increase 101-270-718.000 to \$14,798
- Cut \$30,000 from 101-265-702.002; \$2,400 from 101-265-712.000; \$2,500 from 101-265-714.000
- Cut \$36,941 from Department 710, eliminating funding to MSU Extension
- Sheriff's Office Adjustments:
 - 101-301-702.002, Deputies, Decrease to \$511,750
 - 101-301-704.001, Bailiffs, Decrease to \$40,000
 - 101-301-714.001, Retention Bonus, Decrease to \$0
 - 101-301-714.002, Sign on Bonus, Decrease to \$500
 - 101-301-743.000, Gasoline, Decrease to \$45,000
 - 101-301-803.001, Deputy Training, Decrease to \$15,000
 - 101-301-932.000, Building Maintenance, Decrease to \$3,000
 - 101-307-702.000, School Liaison Officer, Decrease to \$63,492
 - 101-351-702.005, Jail Administrator, Increase to \$73,003
 - 101-351-702.008, Corrections Officers, Decrease to \$512,964
 - 101-351-704.000, PT Corrections/Control Officer, Decrease to \$40,000
 - 101-351-714.001, Retention Bonus, Increase to \$4,000
 - 101-351-714.002, Sign on Bonus, Increase to \$1,000
 - 101-351-628.001, Tether Program, Increase to \$80,000
 - 101-430-702.000, Shelter Techs, Decrease to \$58,240
 - 101-430-718.000, Hospitalization, Decrease to \$0