

CONSENT CALENDAR
February 11, 2025
Finance Ways & Means/Full Board

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – January 28, 2025 (*Minutes only)

- B) **Personnel Committee Meeting Minutes** – February 4, 2025

ACTION ITEM #1: The Committee recommends approval to pay Airport Operations Supervisor Mick Higgins 20 hours of unused PTO from 2024 as presented.

ACTION ITEM #2: The Committee recommends approval of the Soil Erosion Service Agreement Extension with Mike Kieliszewski beginning July 1, 2025, to June 30, 2026, as presented.

ACTION ITEM #3: The Committee recommends approval of the Paid Medical Leave Policy for part-time employees, pending attorney review, as presented.