

CONSENT CALENDAR
November 28, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – November 21, 2023* (***Minutes only**)
- **Budget Workshop Minutes** – October 24, 2023*
 - **Budget Workshop Minutes** – November 20, 2023

B) **Courts & Public Safety Committee Meeting Minutes** – November 20, 2023

ACTION ITEM #CPSC-1: The Committee recommends approval of the reimbursement request from the City of Alpena in the amount of \$10,000 for drug box restocking fees and an additional \$22,500 for reimbursement of disposable EMS supplies (pending copies of all invoices) per the current Ambulance Service Agreement as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval of the 2024 Ambulance Millage ballot language as presented.

ACTION ITEM #CPSC-3: The Committee recommends approval to renew the Ambulance Millage for 6 years at 1.5 mills to be placed on the May 2024 ballot as presented.

ACTION ITEM #CPSC-4: The Committee recommends approval of the contract from Mid-Michigan Medical Examiner changing the location to which Alpena sends autopsies as presented.

C) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes**– November 22, 2023

INFORMATIONAL ONLY:

Parks & Recreation Commission Meeting Minutes – October 11, 2023