

CONSENT CALENDAR

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – June 28, 2022 (*Minutes only)
- B) **LEPC Meeting Minutes – June 30, 2022 (*Minutes only)**
- C) **Facilities, Capital & Strategic Planning Committee Meeting Minutes – July 6, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval to purchase a 10x12 shed from North Star Storage Barns on a concrete pad with tools not to exceed the budgeted amount of \$5,500 for the Fairground Managers as presented. (Previously approved to increase Maintenance Equipment line item #101-265-931.000 by \$5,500 (\$1,000 tools, \$4,500 shed).

ACTION ITEM #FCSPC-2: The Committee recommends approval of bid from Control Solutions, not to exceed \$5,650, for the courthouse boiler repair with the monies coming from the contingency line item 101-941-955.000 as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval to accept the bid from G&K Plumbing and Heating of \$6,980 to replace Courthouse IT server room mini-split with monies to come from the contingency line item 101-941-955.000 as presented.

ACTION ITEM #FCSPC-4: The Committee recommends approval of a budget adjustment of \$7,500 for DHHS building utilities through the end of the year 2022 broken out as follows:

101-265-920.005	Natural Gas	\$1,500
101-265-921.005	Lights (power)	\$5,000
101-265-922.005	Water & Sewage	\$1,000

ACTION ITEM #FCSPC-5: The Committee recommends approval of \$225 logo decal package with blue lettering, per vehicle, from Omega Electric with monies coming from either the maintenance budget, professional services, or vehicle maintenance budget as presented.

ACTION ITEM #FCSPC-6: The Committee recommends approval of the Airport Manager’s airport fund budget adjustment recommendation of \$43,600 (to be reimbursed by the CARES Act funds) to the following line items as presented:

295-595-920.000	Natural Gas	\$26,000
295-595-743.001	Diesel Fuel	\$ 8,000
295-595-932.000	Building Maintenance	\$ 3,000
295-595-931.000	Equipment Maintenance	\$ 4,600
295-595-803.000	Liability Insurance	\$ 2,000

ACTION ITEM #FCSPC-7: The Committee recommends approval of a transfer from the general fund [contingency line item 101.941.955.000] to the Plaza Pool fund of \$5,000 and recommends a budget adjustment of \$5,000 added to line 273.774.922.000 (Water & Sewer) to account for water loss/usage during pool leaks and leak repairs.