

## CONSENT CALENDAR

- A) **Finance Ways & Means Committee Meeting Minutes** – September 13, 2022 (\*Minutes only)
- B) **Personnel Committee Meeting Minutes** – September 14, 2022
- C) **Courts & Public Safety Committee Meeting Minutes** – September 15, 2022

ACTION ITEM #CPSC-1: The committee recommends approval of the MAC Administrator Agreement (10.02.22/09.30.23) with MAC Administrator Attorney Bill Pfeifer in the amount of \$1,000 per month with monies coming out of line item #260-282-803 each month on the first day of each month (October 1, 2022 to September 30, 2023). This has had attorney review.

ACTION ITEM #CPSC-2: The committee recommends approval of the Public Defender Contract (10.01.22/09.30.23) in the amount of \$45,571.92 per month beginning on the 1<sup>st</sup> day of each month of (October 1, 2022 through September 30, 2022). This has had state approval and attorney review.

ACTION ITEM #CPSC-3: The Committee recommends approval to amend the Ambulance Fund Fiscal Policy to increase reimbursement for Medical First Responder and Emergency Medical Technician education from \$500 to \$750 per student as presented.

ACTION ITEM #CPSC-4: The Committee has reviewed and recommends approval of the draft 2023 Ambulance Fund budget as presented to be included in the Alpena County 2023 budget.

### **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – September 21, 2022

ACTION ITEM #FCSPC-1: The Committee recommends authorization for the County Administrator to assemble a request for proposal on any disposition of the DHHS Building including lease with/without option to purchase and bring back to Committee for review as presented.

INFORMATIONAL ONLY:

**Parks Commission Meeting Minutes** – July & August 2022 (\*No Action needed)