

CONSENT CALENDAR

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – February 25, 2022

B) **Courts & Public Safety Committee** – February 17, 2022

ACTION ITEM #CPSC-1: The Committee recommends we approve the following individuals from Maple Ridge Township Fire Department for EMS Training Reimbursement upon meeting all the criteria required in the Ambulance Fund Policy as follows: Edward Hoskinson, Melissa Hoskinson, Mike Mousseau, and Erin Ripolle, and approve the following individuals from Sanborn Township Fire Department as follows: Nicholas Golbeck in the amount of \$500 each for a total amount of \$2,500 with monies to come out of the Ambulance Fund as presented.

ACTION ITEM #CPSC-2: The Committee recommends we approve the distribution from the First Responder Calls line item #210-651-803.001, appropriate on a quarterly basis as presented:

City of Alpena:	\$50,000.00
Charter Township of Alpena:	\$39,000.00
Green Township:	\$ 6,000.00
Hubbard Lake Township:	\$ 3,000.00
Long Rapids Township:	\$ 4,000.00
Maple Ridge Township:	\$ 6,000.00
Sanborn Township:	\$ 6,000.00
Wilson Township:	<u>\$ 6,000.00</u>

Total: \$117,000.00

C) **Facilities, Capital & Strategic Planning Committee** – February 23, 2022

ACTION ITEM #FCSPC-1: The Committee recommends we approve the updated 2022 Soil Erosion Fees as presented.

ACTION ITEM #FCSPC-2: The Committee recommends to authorize Administrator Hannah obtain a cost of a building study of the County Buildings and look into potential funding through NEMCOG as presented.