

## CONSENT CALENDAR

October 22, 2024 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – October 8, 2024
- B) **Budget Committee Meeting Minutes** – October 8, 2024
- C) **Intergovernmental Meeting Minutes** – October 3, 2024
- D) **Personnel Committee Meeting Minutes** – October 1, 2024

ACTION ITEM #PC-1: The Committee recommends approval to pay Chief Deputy Treasurer Cindy Cebula for her unused estimated 76.13 PTO hours (estimated \$1,966.44) that are remaining at the end of 2024 as presented.

\*ACTION ITEM #PC-2: The Committee recommends approval for the County Administrator to move forward with the process of moving in lieu of payment discussions from union contracts to the Health Steering Committee for negotiating as presented.

*\*Recommendation by County Administrator to pull ACTION ITEM #PC-2 from Minutes\**

### INFORMATION ONLY:

Alpena County Parks & Recreation Commission Meeting Minutes – September 11, 2024