

CONSENT CALENDAR

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – December 21, 2021
Special Session – December 28, 2021
Organizational – January 3, 2022

- B-1) **Facilities, Capital & Strategic Planning Committee** – January 10, 2022

ACTION ITEM #FCSPC-1: The Committee recommends to move to form a Capital Improvement Plan that would include all department heads and elected officials and to assist in the County Budget.

- B-2) **Facilities, Capital & Strategic Planning Committee** – January 24, 2022*

*(Minutes will be sent via email on Monday, January 24, 2022)

- C) **Finance Ways & Means Committee** – January 11, 2022

- D) **Courts & Public Safety Committee** – January 18, 2022