

## CONSENT CALENDAR

December 20, 2022

- A) **Local Emergency Planning Committee Meeting Minutes** – December 8, 2022
- B) **Finance Ways & Means Committee Meeting Minutes** – December 13, 2022 (\*Minutes only)
- C) **Personnel Committee Meeting Minutes** – December 16, 2022

**ACTION ITEM #PC-1:** The Committee recommends an increase of 10% for the Airport Manager's salary as presented.

**ACTION ITEM #PC-2:** The Committee recommends a full time position for the Assistant Airport Manager as long as the full time position is covered by the CARES grant as presented.

**ACTION ITEM #PC-3:** The Committee recommends approval to reappoint Tom Spaulding to serve on the Alpena County Road Commission Board for a 6-year term (1/1/23 – 12/31/28) as presented.

**ACTION ITEM #PC-4:** The Committee recommends approval to reappoint Chuck LeFebvre to serve on the Alpena County Planning Commission (Community & Economic Development); to appoint Kevin Osbourne to serve on the Alpena County Planning Commission (Transportation, Public Works & Safety); and to appoint Jeff Kowalski to serve on the Alpena County Planning Commission (Agriculture, Forestry & Land Use) each for 3-year terms (1/1/23 – 12/31/25) as presented.

**ACTION ITEM #PC-5:** The Committee recommends approval to reappoint Jeff Kowalski to serve on the Alpena County Parks & Recreation Commission for a 3-year term (1/1/23 – 12/31/25) as presented.

**ACTION ITEM #PC-6:** The Committee recommends approval to reappoint Barbara Cornell to serve on the Department of Human Services Board for a 3-year term (1/1/23 – 12/31/25) as presented.

**ACTION ITEM: #PC-7:** The Committee recommends approval of a Letter of Recognition to Fred Wegmeyer for his years of service on the Alpena County Planning Commission from 2004 to 2022 as presented.

INFORMATIONAL ONLY

**Parks Commission Board Meeting Minutes** – November 2022