

CONSENT CALENDAR
October 10, 2023
Finance Ways & Means/Full Board

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – September 26, 2023 (*Minutes only)
- B) **Joint Planning Commission Meeting Minutes** – August 24, 2023 (*Minutes only)
- C) **Central Dispatch Committee Meeting Minutes** – September 12, 2023
- D) **Personnel Committee Meeting** – October 4, 2023

ACTION ITEM PCM#1: The Committee recommends to approve the renewal of the current health insurance as presented.

ACTION ITEM PCM#2: The Committee recommends approval to tier the HSA County match as follows: \$1,000 for single; \$1,500 for double; and \$2,000 for family coverage as presented.