

**CONSENT CALENDAR**  
February 27, 2024 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – February 13, 2024\* (\*Minutes only)

B-1) **Personnel Committee Meeting Minutes** – February 9, 2024

**ACTION ITEM #PC-1: The Committee recommends approval to appoint Kara LeMonds to the Northeast Michigan Community Mental Health Board for the term beginning April 1, 2024 and ending March 31, 2027, as presented. Motion carried.**

B-2) **Personnel Committee Meeting Minutes** – February 21, 2024

**ACTION ITEM #PM-1: The Committee recommends approval of the starting salary for the new County Administrator be between \$85,000 and \$95,000 as presented.**

**ACTION ITEM #PM-2: The Committee recommends approval to reinstate the Alpena County employee membership benefit to utilize the Alpena County Plaza Pool at no charge to employees with a 50% discounted rate for family members as presented.**

**ACTION ITEM #PM-3: The Committee recommends approval to reinstate the Alpena County employee membership benefit with the APlex Fitness Center at no charge to employees with a 50% discounted rate for family members and to authorize payment of the invoice up to the amount of \$950.00 as presented.**

**ACTION ITEM #PM-4: The Committee recommends approval to increase budgeted line item #101-101-708.000 (Board of Commissioner's Overtime) by \$4,000.00 and to decrease budgeted line item #101-173-703.000 (County Administrator) by \$4,000.00 as presented.**

**ACTION ITEM #PM-55: The Committee recommends approval to reappoint Eric Lawson on the Northeast Michigan Community Mental Health Board for a 3-year term beginning April 1, 2024, to March 31, 2027 as presented.**

C) **Courts & Public Safety Committee Meeting Minutes** – February 12, 2024\* (\*Minutes only)

D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – February 21, 2024

**ACTION ITEM #FCSP-1: The Committee recommends approval of the Fairgrounds Rental Use Agreement request for the Military Working Dogs K-9 Training at the fairgrounds from May 6, 2024, to May 23, 2024, and to approve the waiver of any associated fees as presented.**

**ACTION ITEM #FCSP-2: The Committee recommends approval of the updated job description for the Fairgrounds Caretaker as presented.**

**INFORMATIONAL ONLY:**

Alpena County Parks & Recreation Commission Meeting Minutes – January 10, 2024