

CONSENT CALENDAR
October 28, 2025 - Full Board

A) Finance Ways & Means Committee Meeting Minutes – October 14, 2025

B) Facilities, Capital & Strategic Planning Committee Meeting Minutes – October 15, 2025

ACTION ITEM #FCSPC-1: The Committee recommends approval to advance the contract for consideration to sell the former Boys & Girls Club to the full board pending attorney review and clarifying that there is no environmental cleanup obligation by the county and the county will be given oversight by being made privy to any offers in the process itself as presented.

C) Local Emergency Planning Committee Meeting Minutes – October 16, 2025

D) Local Planning Team Meeting Minutes – October 16, 2025

E) Central Dispatch Committee Meeting Minutes – October 16, 2025

ACTION ITEM #CDC-1: The Committee recommends approval of the Cancellation of Call Policy, as amended.

ACTION ITEM #CDC-2: The Committee recommends approval of the Emergency Response Second Call Policy, as presented.

ACTION ITEM #CDC-3: The Committee recommends to approve the Undetermined Jurisdictional Responsibility Policy, as presented.

ACTION ITEM #CDC-4: The Committee recommends to approve the Dispatch of Ambulance Policy, as amended.

F) Courts & Public Safety Committee Meeting Minutes – October 20, 2025

ACTION ITEM #CPSC-1: The Committee recommends approval of the Public Defender's Agreement with the Northeast Michigan Regional Public Defender's Office in the amount of \$868,364.05 with monthly installments of \$72,363.67 per month beginning October 1, 2025, and continuing through September 30, 2026, as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval of the MAC Administrator's Agreement with Bill Pfeifer in the amount of \$20,280.00 with monthly installments of \$1,690.00 per month beginning October 1, 2025, and continuing through September 30, 2026, as presented.

ACTION ITEM #CPSC-3: The Committee recommends approval of the Sheriff's request to purchase 13 new AEDs and a trainer with a cost of approximately \$28,000.00 to equip all patrol vehicles, Marine and ORV

patrols, and have an additional AED at the jail as presented. The funding will come from the Ambulance Millage Fund.

INFORMATIONAL

Parks & Recreation Committee Meeting Minutes – September 10, 2025