

CONSENT CALENDAR
May 23, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes – May 9, 2023 (*Minutes only)**

- B) **Courts & Public Safety Committee Meeting Minutes – May 15, 2023**

ACTION ITEM #CPSC-1: The Committee recommends approval for the Prosecutor’s Office to purchase Karpel Solutions Software to replace their current software which will expire and become obsolete and for the matter to be placed on the Finance Ways & Means Committee agenda for funding recommendation as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval of increasing the Ambulance Fee Schedule for Basic Life Support Base Rate from \$498.75 to \$525.00 and to approve a new Treat No-Transport rate of \$250.00 as presented.

- C) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes – May 17, 2023**

ACTION ITEM #FCSPC-1: The Committee recommends approval of Home Improvement Project #EM 21-19 with a project cost of \$23,000-\$28,000 for new siding/soffit & fascia/window-door trim with funding to come from program income and HPG funds combined as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of Home Improvement Project #EM 21-24 with a project cost of \$24,500 for a well replacement contingent on delinquent property taxes being paid before project begins with funding to come from program income and HPG funds combined as presented.

ACTION ITEM #FCSPC-3: The Committee recommends cosmetic upgrading to the Merchant’s Building at the Fairgrounds (Painting, Epoxy on Floor, Light Bulb Replacement, Light Fixture Replacements, Shower Fans, and Shower Floor Sealer) and to decrease ARPA Fund by \$3,000 and increase Fairgrounds Building Maintenance Line Item #101-268-932 by \$3,000 and to authorize the Treasurer to make the necessary budget adjustments as presented.

INFORMATIONAL ONLY

Parks Commission Meeting Minutes – April 12, 2023