

CONSENT CALENDAR

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – September 29, 2021
Special Session – October 6, 2021
- B) **ARPA Adhoc Committee - September 24, 2021**
- C) **Building Maintenance Recreation & Insurance Committee – October 5, 2021**

ACTION ITEM #BMRIC-1: The Committee recommends to authorize County Maintenance Superintendent Wes Wilder to hire an excavator for initial repair of the County Courthouse plumbing (\$26,000 estimate) as presented.

- D) **IT Adhoc Committee – October 6, 2021**
- E) **Personnel Committee – October 12, 2021**

ACTION ITEM #PM-1: The Committee recommends to approve a salary up to \$49,900.00 for a new Probate Register, based on experience, as presented.

ACTION ITEM #PM-2: The Committee recommends to approve a Resolution of Tribute to Judge LaCross upon his retirement.

- F) **Budget Committee – October 12, 2021**
- G) **Airport Committee – October 14, 2021**

ACTION ITEM #AC-1: The Committee recommends the transfer of \$719.40 from line 295-536-625 PFC Equity Fund to 295-536-805 Consulting Services to pay PAS Invoice 1112-12.

ACTION ITEM #AC-2: The Committee recommends the transfer of \$479.60 from line 295-536-625 PFC Equity Fund to 295-536-805 Consulting Services to pay PAS invoice 1102-22.

ACTION ITEM #AC-3: The Committee recommends the transfer of \$179.85 from line 295-536-625 PFC Equity Fund to 295-536-805 Consulting Services to pay PAS invoice 1102-23.

- H) **Budget Committee – October 19, 2021**
- I) **Court Committee – October 19, 2021**
- J) **Finance Committee – October 20, 2021**

ACTION ITEM #FM-1: The Committee recommends we approve the request to increase line item #101-265-921.000 (Lights) by \$45,000 to pay for the lights at the new jail and cover the

cost of the lights expense through the rest of 2021 and to authorize the Treasurer to make the necessary budget adjustment for 2021.

ACTION ITEM #FM-2: The Committee recommends we approve the Invoice #34373 from Straley Lamp & Kraenzlein in the amount of \$8,775.00 for Consulting Services of ARPA Funds with monies coming out of line item #214-209-801.000 as presented.

ACTION ITEM #FM-3: The Committee recommends we approve the budget adjustments to cover outside attorney fees and authorize the Treasurer to increase line item #101-200-801.002 by \$8,000 and to approve Invoice #1126836 from Clark Hill in the amount of \$2,345.00 for legal services relating to the new jail agreement with Montmorency County with monies coming out of line item #101-200-801.002 (outside attorney fees) as presented.

ACTION ITEM #FM-4: The Committee recommends we approve the budget adjustments to cover expenses to finish the new Jail Project and authorize the Treasurer to transfer \$45,000 from the Jail Levy Fund expenditure line item #213-301-995.000 and put into the Jail Construction Fund Revenue line item #466-301-699 as presented.

ACTION ITEM #FM-5: The Committee recommends we approve the purchase Of a scanner for Probate Court in the amount of \$880 with monies coming out of the Probate equipment line item #402-234-980.251 as presented.

ACTION ITEM #FM-6: The Committee recommends we approve the Third Quarter Budget Adjustments as presented.

K) **Animal Control Adhoc Committee** – October 22, 2021