

CONSENT CALENDAR

A) **Finance Ways & Means Committee Meeting Minutes** – August 09, 2022 (***Minutes only**)

B) **Personnel Committee Meeting Minutes** – August 10, 2022

ACTION ITEM #PC-1: The Committee recommends approval of Judge Curtis’s recommendation to pay Jessica Konarzewski, 88th District Court Clerk, a Step Increase from Step 4 to Step 5 effective July 19, 2022 as presented.

ACTION ITEM #PC-2: The Committee recommends approval of Judge Curtis’s recommendation to pay Kim Schultz, Magistrate, a Step Increase from Step 1 to Step 2 effective July 1, 2022 as presented.

C) **LEPC Meeting Minutes – August 11, 2022**

ACTION ITEM #LEPC-1: The Committee recommends approval to add Lee Fitzpatrick, Director of Communications at Alpena Public Schools, as the Local Emergency Planning Committee’s PIO (Public Information Officer) as presented.

D) **Courts & Public Safety Committee Meeting Minutes** – August 18, 2022 ***Added 08.18.22**

ACTION ITEM #CPSC-1: The committee recommends approval of the changes made in the Ambulance Fund Policy & Procedures dated 08.12.22 and recommends that the changes be made in red as presented.

ACTION ITEM #CPSC-2: The committee recommends approval of the Central Tower Final Construction Design as presented.

INFORMATIONAL ONLY:

Parks Commission Meeting Minutes – January 2022 to June 2022 (***No Action needed**)