

**CONSENT CALENDAR**  
February 10, 2026  
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**  
Regular Session – January 27, 2026 (\*Minutes only)

B) **Central Dispatch Committee Meeting Minutes** – January 15, 2026

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

ACTION ITEM #CDC-2: The Committee recommends deletion of the Calls Received at Law Agency or Secondary PSAP Policy, as presented.

ACTION ITEM #CDC-3: The Committee recommends to approve the Dispatch of Ambulance Policy, as amended.

ACTION ITEM #CDC-4: The Committee recommends to approve the Telephone Problems Policy, as amended.

ACTION ITEM #CDC-5: The Committee recommends to approve the Cancellation/Downgrade of EMS Units Policy, as amended.

C) **Personnel Committee Meeting Minutes** – February 3, 2026

ACTION ITEM #PC-1: The Committee recommends approval of the Sheriff's request to proceed with the process to hire a Dt./Sgt. for the Sheriff's Office and to provide a job description at the next Full Board meeting for review and approval as presented.

ACTION ITEM #PC-2: The Committee recommends approval to appoint Kristie Morlan to the Parks & Recreation Commission for a term effective February 10, 2026, through December 31, 2027, as presented.