

CONSENT CALENDAR

January 9, 2024

Finance Ways & Means Committee /Full Board Meeting

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – December 27, 2023 (*Minutes only)
Organizational Meeting – January 3, 2024*

 - B) **Personnel Committee Meeting Minutes** – December 5, 2023* (Presented at FW&M on 12.12.23 – Minutes were pulled, Items discussed and changes made and approved on 12.12.23)
*Need Personnel Committee meeting minutes of 12.05.23 approved – See attached signed and approved FW&M Committee meeting minutes of 12.12.23 for items discussed and changes made and approved from Personnel Committee meeting minutes of 12.05.23)

 - C) **Central Dispatch Committee Meeting Minutes** – January 3, 2024
- ACTION ITEM CDC#1: The Committee recommends approval to add the City Fire Chief to the Central Dispatch Committee’s list of Executive Committee members as presented.
- D) **LPT Meeting Minutes** – January 3, 2024

 - E) **LEPC Meeting Minutes** – January 3, 2024

 - F) **Animal Control Adhoc Committee Meeting** – January 4, 2024

ACTION ITEM ACACM#1: The Committee recommends approval for the Sheriff to contact the City Police Chief and request all animals seized or taken in by the City of Alpena Police Department are taken to the Huron Humane Society, as per the written contract between Huron Humane Society and the City of Alpena, effective immediately as presented.