

CONSENT CALENDAR
July 25, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – July 11, 2023 (***Minutes only**)

- B) **Economic Development Committee Meeting Minutes** – July 12, 2023 (***Minutes only**)

- C) **Courts & Public Safety Committee Meeting Minutes** – July 17, 2023 (***Minutes only**)

- D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – July 19, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval of the quote from Prime Results LLC in the amount of \$8,500 for repairs to the County Courthouse parking lot with budgeted monies to come out of Building & Grounds Maintenance Fund Seal Coat & Stripe CH Parking Lot line item 631-265-975.057 as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the quote from C & C Excavating in the amount of \$15,500 for repairs to the Health Department parking lot with monies to come out of Building and Grounds Maintenance line item 246-265-975.004 as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval of up to \$9,650 for the replacement of a compressor at the Health Department with monies to come from the District Health Building Fund HVAC/Heating & Cooling line item 246-265-975.002 and to increase that line item from \$8,000 to \$9,650 with a budget adjustment and to authorize the Treasurer to make the necessary budget adjustment as presented.

ACTION ITEM #FCSPC-4: The Committee recommends approval of the Omega Electric estimate in the amount of \$920 to install meters at the fairgrounds to monitor power usage at the following buildings: Fairground's House; Fair Board Office; Animal Control Building; and MSU Extension Building. Budgeted monies to come from Building & Ground Maintenance Fairgrounds-Electrical Upgrades line item 631-265-975.059 as presented.

- E) **LEPC Meeting Minutes** – July 19, 2023

ACTION ITEM #LEPC-1: The Committee recommends approval of Besser Company's Offsite Response Plan as presented.

ACTION ITEM #LEPC-2: The Committee recommends approval of Frontier Alpena – Central Office's Offsite Response Plan as presented.

F) **Central Dispatch Committee Meeting Minutes – July 19, 2023**

ACTION ITEM #CDC-1: The Committee recommends approval to change the name of the Committee from Central Dispatch Policies and Procedures Committee to Central Dispatch Committee as presented.

ACTION ITEM #CDC-2: The Committee recommends approval of the updates to Policy I-12 Wrecker Policy as presented.

ACTION ITEM #CDC-3: The Committee recommends approval of the updates to Policy I-29 Search and Rescue Emergency Procedures as presented.

ACTION ITEM #CDC-4: The Committee recommends approval of the updates to Policy III – 14 Mass Casualty as presented.

G) **Local Planning Team Minutes – July 19, 2023 (*Minutes only)**

INFORMATIONAL ONLY

Parks Commission Meeting Minutes – June 14, 2023