

Draft CONSENT CALENDAR
June 11, 2024
Finance Ways & Means/Full Board

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – May 28, 2024 (*Minutes only)
Intergovernmental Meeting – June 6, 2024 (*Minutes only)
- B) **Budget Committee Workshop Minutes – May 28, 2024 (*Minutes only)**
- C) **Personnel Committee Meeting Minutes – June 4, 2024**

ACTION ITEM #PC-1: The Committee recommends approval of the revised PTO Payout Policy as presented.

ACTION ITEM #PC-2: The Committee recommends approval of the County Vehicle Policy as presented.

ACTION ITEM #PC-3: The Committee recommends approval for the County Administrator to seek bids for cleaning services for County facilities from an outside third party as presented.

ACTION ITEM #PC-4: The Committee recommends approval of the I.T. Department's restructure request to promote Logan Kemp to I.T. Director, a training wage increase, and to fill the vacant position as presented.

- D) **LEPC Meeting Minutes – June 5, 2024**

ACTION ITEM #LEPC-1: The Committee recommends approval of Holcim's Off-Site Response Plan as presented.

ACTION ITEM #LEPC-2: The Committee recommends approval of the updated Besser Off-Site Response Plan as presented.

- E) **LPT Meeting Minutes – June 5, 2024**

- F) **Central Dispatch Committee Meeting Minutes – June 5, 2024**

ACTION ITEM #CDC-1: The Committee recommends approval of the updated Policy I-10 Weather Watches and Warnings – Sirens as presented.

ACTION ITEM #CDC-2: The Committee recommends approval of the updated Policy III-12 Dive Team Activation as presented.