

**CONSENT CALENDAR**  
September 10, 2024  
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**  
Regular Session – August 27, 2024 (\*Minutes only)

B) **Personnel Committee Meeting Minutes** – September 3, 2024

ACTION ITEM #PC-1: The Committee recommends approval for the Prosecutor’s Office to fill the Assistant Prosecutor position as presented.

ACTION ITEM #PC-2: The Committee recommends approval to contract with the current Assistant Prosecutor after termination of her employment effective October 1, 2024, with a minimum of 20 hours worked per week at a bi-weekly rate of \$2,500.00 per pay without any benefits and authorize the Chairman to sign all pertaining documents as presented.

C) **Budget Workshop Minutes** – September 5, 2024 (\*Minutes only)