

CONSENT CALENDAR
April 27, 2023 - Full Board

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

B) **Courts & Public Safety Committee Meeting Minutes** – April 17, 2023

ACTION ITEM #CPSC-1: The Committee recommends changing the description of budgeted line item 402-234-980-979 from “District Courtroom Security Upgrades” to “District & Probate Courtroom Security Upgrades” as presented.

C) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – April 19, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval of the quote from Control Solutions to change controls on the VAV units at the MDOT building in the amount of \$13,685 to come out of line item 295-595-932.001 and to be reimbursed during the 2nd Quarter Reimbursement through the CARES Act as presented.

ACTION ITEM #FCSPC-2: The Committee recommends to approve the full reimbursement request from Alpena Rink Management in the amount of \$6,489.90 and approve a budget adjustment and authorize the Treasurer to increase the 2023 budgeted line item 272-763-975.000 Buildings/Additions & Improvements (Northern Lights Arena Surcharge) by \$2,500 (\$4,000 currently budgeted) as presented.

D) **LEPC Meeting Minutes** – April 19, 2023

E) **Central Dispatch Meeting Minutes** – April 19, 2023

ACTION ITEM #CDC-1: The Committee recommends to approve updates to the following policies as presented:

Policy III-09 – Individual Department Unique Responses;

Policy III-16 – DNR Fire Department Response;

Policy IV-04 – Dispatch of Medical First Responders

INFORMATIONAL ONLY

Parks Commission Meeting Minutes – March 8, 2023

