

CONSENT CALENDAR
January 27, 2026 - Full Board

A) Finance Ways & Means Committee Meeting Minutes – January 13, 2026

B) Courts & Public Safety Committee Meeting Minutes – January 16, 2026

ACTION ITEM CPSC#1: The Committee recommends approval of the reimbursement request from the City of Alpena for drug box and drug kit restocking fees incurred from June 1, 2025, through December 31, 2025, in the amount of \$9,255.00 and reimbursement for disposable EMS supplies incurred during the same timeframe in the amount of \$21,360.35 per the Ambulance Service Agreement as presented.

ACTION ITEM CPSC#2: The Committee recommends approval to authorize the Treasurer to disperse the quarterly First Responder Call payments from First Responder Calls line item 210-651-803.001 and appropriate on a quarterly basis in 2026 as presented.

• City of Alpena	\$50,000.00
• Charter Township of Alpena	\$39,000.00
• Green Township	\$6,000.00
• Hubbard Lake Township	\$3,000.00
• Long Rapids Township	\$4,000.00
• Maple Ridge Township	\$3,000.00
• Sanborn Township	\$6,000.00
• <u>Wilson Township</u>	<u>\$6,000.00</u>
Total Amount	\$117,000.00

C) Facilities, Capital & Strategic Planning Committee Meeting Minutes – January 21, 2026