

CONSENT CALENDAR
September 9, 2025
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
 Regular Session – August 26, 2025 (*Minutes only)

B) **Personnel Committee Meeting Minutes** – September 2, 2025

PC ACTION ITEM #1: The Committee recommends approval of the Board Member Attendance Policy as presented.

PC ACTION ITEM #2: The Committee recommends approval to post the Road Commission vacancies notice as presented.

PC ACTION ITEM #3: The Committee recommends approval to adopt and sign the amendment to the contract with the Corrections Officers Union regarding the in lieu of as presented.

PC ACTION ITEM #4: The Committee recommends approval to adjust the District Court Administrator's payroll to reflect that which has been granted for 2026 to begin effective the next pay period as presented.

PC ACTION ITEM #5: The Committee recommends approval to do away with the Fairgrounds Manager contract and move forward with them as a regular employee as presented.