

CONSENT CALENDAR
March 14, 2023

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – February 28, 2023 (*Minutes only)

B) **Courts & Public Safety Committee Meeting Minutes – February 27, 2023**

ACTION ITEM #CPSC-1: The Committee recommends to approve the purchase of a 2018 ambulance from the Charter Township of Alpena in the amount of \$135,000 plus an additional \$10,000 for outfitting to be paid out of line item 210-651-972.000 Ambulance Fund Equipment/City Contract as presented. [\$200,000 Budgeted for FY23]

ACTION ITEM #CPSC-2: The Committee recommends to approve an additional \$59,225 for in-car cameras for Sheriff's Office vehicles and an additional \$114,031 for vehicle outfitting for Sheriff's Office vehicles with monies to come from the ARPA Fund as presented.

C) **Central Dispatch Policies and Procedures Committee Meeting Minutes – March 6, 2023**

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

- Policy I-03 – Media Inquiries;
- Policy I-10 – Weather Watches and Warning Sirens;
- Policy I-16 – Traffic Flasher and Street Light Outages;
- Policy II-03 – Complaint Numbers and Blotter;
- Policy II-04 – Civil Standby Policy for Law;
- Policy II-10 – Vehicle Pursuit;
- Policy II-11 – BOLs;
- Policy II-15 – Road Hazards;
- Policy II-18 – Alpena City PD Warrants

D) **Personnel Committee Meeting Minutes – March 7, 2023**

ACTION ITEM #PCM-1: The Committee recommends to approve the reappointment of Edna Sorenson to the Central Dispatch Committee as a Private Citizen at Large for a two-year term (01.01.23 through 12.31.24) as presented.

INFORMATIONAL ONLY

Parks Commission Meeting Minutes – February 8, 2023