

## CONSENT CALENDAR

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**  
Regular Session – May 24, 2022 (\*Minutes only)

B) **Central Dispatch Policies & Procedures Committee Meeting Minutes – May 31, 2022**

ACTION ITEM CDPPC#1: The Committee recommends to delete Policy #II-19 –Dispatch of CRTC Deputies, as presented.

ACTION ITEM CDPPC #2: The Committee recommends to delete Policy #I-30 –CERT Policy, as presented.

ACTION ITEM CDPPC #3: The Committee recommends to delete Policy #III-4 –Pager Test Policy, as presented.

ACTION ITEM CDPPC #4: The Committee recommends to approve the updates to Policy #I-04 Radio Use –Information for Broadcast, as presented.

ACTION ITEM CDPPC #5: The Committee recommends to approve the updates to Policy #I-06 –Unit Complaint Investigations –Reviews, as presented.

ACTION ITEM CDPPC #6: The Committee recommends to approve the updates to Policy #I-08 –911 Hang-up Calls, as presented

ACTION ITEM CDPPC #7: The Committee recommends to approve the updates to Policy #I-15 Telephone Problems, as presented.

ACTION ITEM CDPPC #8: The Committee recommends to approve the updates to Policy #I-18 Radio System Problems, as presented.

ACTION ITEM CDPPC #9: The Committee recommends to approve the updates to Policy #I-19 Electrical Problems –Central Dispatch, as presented.

ACTION ITEM CDPPC #10: The Committee recommends to approve the updates to Policy #I-20 Computer Problems, as presented.

ACTION ITEM CDPPC #11: The Committee recommends to approve the updates to Policy #I-22 Department of Health & Human Services (DHHS), as presented.

ACTION ITEM CDPPC #12: The Committee recommends to approve the updates to Policy #I-26 Public Health Emergency Procedures, as presented.

ACTION ITEM CDPPC #13 The Committee recommends to approve the updates to Policy #II-20 Jail Radio, as presented.

ACTION ITEM CDPPC #14: The Committee recommends to approve the updates to Policy #III-2 Radio Priorities, as presented.

ACTION ITEM CDPPC #15: The Committee recommends to approve the updates to Policy #III-14 Mass Casualty –Dispatch Guidelines, as corrected.

ACTION ITEM CDPPC #16: The Committee recommends to approve the updates to Policy #III-15 Diving Accident –Hyperbaric Chamber Policy, as corrected.

ACTION ITEM CDPPC #17: The Committee recommends to approve the updates to Policy #IV-6 Dispatch of Ambulances, as presented.

ACTION ITEM CDPPC #18: The Committee recommends to approve the updates to Policy #IV-11 Medical Examiner/Investigator Policy, as presented.

ACTION ITEM CDPPC #19: The Committee recommends to approve the updates to Policy #IV-13 ALS Standby, as presented.

ACTION ITEM CDPPC #20: The Committee recommends to approve the updates to Policy #IV-14 MEDRUN-CHEMPAC Policy, as presented.

ACTION ITEM CDPPC #21: The Committee recommends to approve the updates to Policy #IV-16 MMMCA Service Change Directives, as presented.

**C) Facilities, Capital & Strategic Planning Committee Meeting Minutes – June 1, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval for MDOT to remove stumps (100 ft radius) and to place seed and put ground back the way it should be as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to increase Maintenance equipment line item by \$5,500 and authorize the Treasurer to make the necessary budget adjustment for 2022 as presented.

**D) Approval of the Official Proceedings of the Alpena County Board of Commissioners Intergovernmental Session – June 2, 2022**

**) Personnel Committee Meeting Minutes – June 7, 2022**

ACTION ITEM #PC-1: The Committee recommends approval to increase the Human Resource Specialist compensation by \$7,500 as presented.

ACTION ITEM #PC-2: The Committee recommends approval to authorize Treasurer to create a new line item for a Special Training Fund for the Sheriff's Department and move \$15,000 from the General Fund to the new line item as presented.

ACTION ITEM #PC-3: The Committee recommends approval of County Administrator's recommendation to pay Dan Perge, Veterans Counselor, a Step Increase from Step1 to Step 2 effective June 24, 2022 as presented.

ACTION ITEM #PC-4: The Committee recommends approval to increase the salary for Undersheriff to \$73,000 annually and to increase the salary for Sheriff to \$84,000 annually as presented; and to enter into an MoU with the appropriate Bargaining Unit regarding retirement benefits for the Sheriff and Undersheriff (maintaining existing benefits).