

CONSENT CALENDAR

October 25, 2022

- A) **Intergovernmental Meeting Minutes** – October 6, 2022 (**Minutes Only**)
- B) **Finance Ways & Means Committee Meeting Minutes** – October 11, 2022 (***Minutes only**)
- C-1) **Budget Committee Meeting Minutes** – October 11, 2022
- C-2) **Budget Committee Meeting Minutes** – October 20, 2022
- D) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – October 19, 2022

ACTION ITEM #FCSPC-1: The Committee recommends approval to continue with Alpena Agency as the General Liability & Property Insurance coverage company as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to authorize County Administrator to enter into negotiations for renewal leases at DHD#4 building with all tenants for a 5-year term and starting with a 2.5% increase. All final terms subject to ratification of the Board of Commissioners as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval for County Administrator to issue a Request for Proposal for management of the Alpena County Plaza Pool as presented.

- E) **Courts & Public Safety Committee Meeting Minutes** – October 20, 2022

ACTION ITEM #CPSC-1: The Committee recommends approval of the MMMEG Contractual Rate Increase Fees for Medical Examiner Investigators as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval of alternative Transport Fee Schedule as presented for contract services through MEI (Medical Examiner Investigators).

ACTION ITEM #CPSC-3: The Committee recommends approval of the Dog Licensing Requirements & Fees Resolution #22-19 as presented.

ACTION ITEM #CPSC-4: The Committee recommends approval of the updated Ambulance Fund Policy draft as presented.

INFORMATIONAL ONLY

Parks – September 2022 Board Meeting Minutes