

CONSENT CALENDAR
September 24, 2024 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – September 10, 2024

B) **Airport Adhoc Committee Meeting Minutes** – September 12, 2024

ACTION ITEM #AAC-1: The Committee recommends approval of the Professional Services Agreement with RS&H as presented.

C) **Courts & Public Safety Committee Meeting Minutes** – September 16, 2024

ACTION ITEM #CPSC-1: The Committee recommends approval of the FY2025 Child Care Fund Budget for Alpena County in the amount of \$1,280,720 for the Juvenile Division as presented.

E) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – September 18, 2024

ACTION ITEM #FCSPC-1: The Committee recommends approval for the County Administrator to hire an appraiser to determine the fair market value of rental space at the MDOT building up to the amount of \$500 as presented.