

**CONSENT CALENDAR**  
August 22, 2023 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – August 8, 2023 (\*Minutes only)
  
- B) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – August 16, 2023

ACTION ITEM #FCSPC-1: The Committee recommends approval of Home Improvement Project #EM 22-15 with an estimated cost of \$23,425 to replace bricks on the home with vinyl siding and replace porch with a new wooden landing. Funding to come from both Program Income and HPG Funds. Approval is also recommended of MI-HOPE Funding #10003528 with an estimated cost of \$12,850 for insulation and windows with funding expended by MSHDA as presented. The homeowner meets all eligibility requirements to receive assistance.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the Omega Electric estimate in the amount of \$920 for each meter to be installed at the fairgrounds to monitor power usage at the following buildings: Fair Board Office; Animal Control Building; and MSU Extension Building. Budgeted monies to come from Building & Ground Maintenance Fairgrounds-Electrical Upgrades line item 631-265-975.059 as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval of the lowest estimate up to \$2,465.57 for repairs to the 2012 Ford F-250 currently driven by the Fairground's Manager and to approve ordering a replacement vehicle for the County Use vehicle through Enterprise as presented.

ACTION ITEM #FCSPC-4: The Committee recommends approval to adopt the "Lake Huron Forever" Pledge Resolution as presented.