

CONSENT CALENDAR
September 12, 2023
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – August 22, 2023 (*Minutes only)

B) **Finance Ways & Means Committee Meeting** – June 13, 2023

ACTION ITEM #3: The Committee recommends to approve the Karpal Software Contract for the Prosecutor’s Office for 2023 (attached) and to authorize the Chairman of the Board or the County Administrator to sign the contract and submit to Prosecutor By Karpel (PBK) by the deadline of September 30, 2023. The Karpal Software Purchase was approved at the Finance Ways & Means Committee meeting on June 13, 2023. (See attached previous Memo and approved Board Action as reference)

C) **Courts & Public Safety Committee Meeting Minutes** – August 21, 2023

ACTION ITEM #CPSC-1: The Committee recommends approval of the FY24 MIDC Grant Application (10.01.23 to 09.30.24) in the amount of \$1,321,511.04 (State grant contribution of \$1,156,871.03) with a County match of \$164,640.01 and authorize the Board Chairman or County Administrator to sign all pertaining documents as presented. This has Grant Review Committee approval.

ACTION ITEM #CPSC-2: The committee recommends approval of the MAC Administrator Agreement (10.01.23 to 09.30.24) with MAC Administrator Bill Pfeifer in the amount of \$1,200.00 per month with monies to come out of line item #260-282-803.000 each month on the first day of each month (October 1, 2023 to September 30, 2024) as presented.

ACTION ITEM #CPSC-3: The Committee recommends approval of the Public Defender Contract (10.01.23 to 09.20.24) in the amount of \$67,840.42 per Month beginning on the first day of each month (October 1, 2023 to September 30, 2024) as presented.

C) **Personnel Committee Meeting Minutes** – September 5, 2023