

CONSENT CALENDAR
October 14, 2025
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
 Regular Session – September 23, 2025 (*Minutes only)

B) **Personnel Committee Meeting Minutes** – September 2, 2025

ACTION ITEM #PC-1: The Committee recommends approval of the Airport Manager's request to not fill the Assistant Airport Manager position but fill a full-time secretarial position instead at 40 hours per work week with a base salary of \$35,000 as presented.

ACTION ITEM #PC-2: The Committee recommends approval to revert to the previous way of accruing earned sick time and include part-time employees to also qualify to accrue earned sick time as presented.

ACTION ITEM #PC-3: The Committee recommends approval of the payroll adjustments as presented.