

## CONSENT CALENDAR

June 24, 2025 - Full Board

### A) **Finance Ways & Means Committee Meeting Minutes** – June 10, 2025

### B) **Courts & Public Safety Committee Meeting Minutes** – June 16, 2025

ACTION ITEM CPS#1: The Committee recommends approval of the reimbursement request from the City of Alpena in the amount of \$8,000.00 for drug box/drug kit restocking expenses from the January 1, 2025, through May 31, 2025, calendar year and an additional \$21,790.21 for reimbursement of disposable EMS supplies from the January 1, 2025, through May 21, 2025, calendar year per the Ambulance Service Agreement as presented.

ACTION ITEM CPS#2: The Committee recommends approval for the Treasurer to create an Animal Control Adoption Fee line item with necessary budget adjustments to that line item pending conversation with the Sheriff and Treasurer as presented.

### C) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – June 18, 2025

ACTION ITEM FCSP#1: The Committee recommends approval for the Maintenance Superintendent to clean out and dispose of the scrap metal at the fairgrounds as presented.

ACTION ITEM FCSP#2: The Committee recommends approval to move forward with an electrical estimate to relocate the shed at the fairgrounds to the Sheriff's Office, and to contact the Health Department about the County having a need for the shed and removal of their items from the shed as presented.

INFORMATIONAL: **Parks & Recreation Committee Meeting Minutes** – May 14, 2025