

CONSENT CALENDAR

- A) **Finance Ways & Means Committee Meeting Minutes – April 12, 2022 (*minutes only)**
- B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes & Action Items – April 13, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval of expenses incurred for work for an overhang for the back door on the new jail building to help with snow/ice issues in the winter and authorize the County Maintenance Superintendent up to \$900 for expenses to come out of the Jail Levy Fund and labor to be done by the County Maintenance Department as presented.

- C) **Personnel Committee Meeting Minutes – April 19, 2022**

ACTION ITEM #PC-1: The Committee recommends approval of new hire District Court Administrator salary starting wage at \$52,132.

ACTION ITEM #PC-2: The Committee recommends approval to hire a part-time Assistant 911 Director/Emergency Manager at \$20 per hour at 20 hours per week with no benefits.

ACTION ITEM #PC-3: The Committee recommends approval to appoint Kim Elkie as full-time Emergency Manager recombining position with 911 Director.

- D) **Courts & Public Safety Committee Meeting Minutes – April 21, 2022**

ACTION ITEM #CPSC-1: The committee recommends approval of a used 2018 ambulance in the amount of \$142,000 plus an additional \$10,000 to equip as presented; originally budgeted at \$200,000.

ACTION ITEM #CPSC-2: The Committee recommends approval of the FY23 MIDC Grant Application (10.01.22/09.30.23) in the amount of \$774,867.98 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-3: The committee recommends approval of the purchase of a signal booster for Alpena Township Fire Station in the amount of \$295 monies to come from the 911 fund line item #261-325-970.003.

ACTION ITEM #CPSC-4: The committee recommends approval of a budget adjustment for overpayment of ARPA Supplemental Funds in the amount of \$2,394.73 with monies to come from line item #101-426-528 and authorize the Treasurer to make the necessary budget adjustments to pay invoice #551-596921 in the amount of \$2,394.73 as presented.