

CONSENT CALENDAR
November 12, 2024
Finance Ways & Means/Full Board

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – October 22, 2024 (*Minutes only)

- B) **Courts & Public Safety Committee Meeting Minutes** – October 21, 2024

ACTION ITEM #CPSC-1: The Committee recommends approval of a budget adjustment increase in the amount of \$31,000.00 to line item 210-651-820.000 Service Agreement Lifepak/Stryker and approval to reimburse the City of Alpena for the annual maintenance of the Stryker Power Load Cot/Lift System and Lifepak Cardiac Monitors per the Ambulance Service Agreement-Amendment 1 from this line item in the amount of \$30,999.20 as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval of the Public Defender Contract with the Northeast Michigan Regional Public Defender’s Office in the amount of \$893,947.92 with monthly installments of \$74,495.66 per month beginning October 1, 2024, and continuing through September 30, 2025, as presented.

ACTION ITEM #CPSC-3: The Committee recommends approval of the MAC Administrator Agreement with Bill Pfeifer in the amount of \$18,000 with monthly installments of \$1,500 per month to come out of line item 260-282-803.000 MAC Director/Administrator beginning October 1, 2024, and continuing through September 30, 2025, as presented.

ACTION ITEM #CPSC-4: The Committee recommends approval of the FY25 MIDC Grant Application amounts of \$1,321,511.04 (State contribution of \$992,977.91) with a County match of \$164,640.01 and authorize the Board Chairman or County Administrator to sign all pertaining documents as presented.

- B) **Personnel Committee Meeting Minutes** – November 5, 2024

ACTION ITEM #PC-1: The Committee recommends approval to increase the District Court Administrator’s hours from 37.5 to 40 hours per week effective Monday, November 11, 2024, with no added cost to the County, as presented.

ACTION ITEM #PC-2: The Committee recommends approval to accept the resignation letter from Alpena County Home Improvement Inspector Mike Kieliszewski effective November 30, 2024, and to contract with Steve Hall based upon the Home Improvement Inspector’s recommendation as presented.