

CONSENT CALENDAR

- A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – August 23, 2022 (*Minutes only)

- B-1) **Facilities, Capital & Strategic Planning Committee Meeting Minutes – August 24, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval to accept the bid on a generator from Todd Britton for the bid price of \$875 with monies deposited into the General Fund/Equipment as presented.

- B-2) **Facilities, Capital & Strategic Planning Committee Meeting Minutes – September 7, 2022**