

CONSENT CALENDAR
May 13, 2025
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – April 22, 2025 (*Minutes only)

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – April 30, 2025

FCSPC ACTION ITEM #1: The Committee recommends approval to accept the bid from Top Cut Tree Service, not to exceed \$4,500 – if no other bids come in below that amount as presented.

C) **Personnel Committee Meeting Minutes** – May 6, 2025

PC ACTION ITEM #1: The Committee recommends approval to begin the recruiting and hiring process of a 911 dispatcher ahead of a planned retirement later this year as presented.

PC ACTION ITEM #2: The Committee recommends approval to move forward filling the Emergency Management position without partnering with Montmorency County as presented.

PC ACTION ITEM #3: The Committee recommends approval of the Fairgrounds Park Management Employment Agreement effective May 1, 2025, through December 31, 2026, as presented.

PC ACTION ITEM #4: The Committee recommends approval for the Prosecutor's Office to hire Elizabeth Reed under contract and allow the County Administrator to make the necessary budget adjustments as presented.

D) **Jury Appointments**

ACTION ITEM #5: The Committee recommends approval to appoint Bonnie Friedrichs (Republican) to the Alpena County Jury Board for a 6-year term effective May 1, 2025, and expiring on April 30, 2031, as presented.

ACTION ITEM #6: The Committee recommends approval to appoint Marcia Burns (Democrat) to the Alpena County Jury Board for a 6-year term effective May 1, 2025, and expiring on April 30, 2031, as presented.