

CONSENT CALENDAR
October 8, 2024
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – September 24, 2024 (*Minutes only)

B) **Personnel Committee Meeting Minutes** – October 1, 2024

ACTION ITEM #PC-1: The Committee recommends approval to pay Chief Deputy Treasurer Cindy Cebula for her unused estimated 76.13 PTO hours (estimated \$1,966.44) that are remaining at the end of 2024 as presented.

ACTION ITEM #PC-2: The Committee recommends approval for the County Administrator to move forward with the process of moving in lieu of payment discussions from union contracts to the Health Steering Committee for negotiating as presented.

C) **LEPC Meeting Minutes** – October 3, 2024

ACTION ITEM #LEPC-1: The Committee recommends approval of Frontier’s Off-Site Response Plan as presented.

D) **LPT Meeting Minutes** – October 3, 2024

ACTION ITEM #LPT-1: The Committee recommends approval of the Mass Care – Emergency Assistance and Human Services Annex as presented.

E) **Central Dispatch Committee Meeting Minutes** – October 3, 2024

ACTION ITEM #CDC-1: The Committee recommends approval of Policy I-25 Airport Emergencies with updates as presented.

ACTION ITEM #CDC-2: The Committee recommends approval of Policy IV-04 Dispatch of Medical First Responders with updates as presented.

ACTION ITEM #CDC-3: The Committee recommends approval of Policy IV-06 Dispatch of Ambulance as presented.