

CONSENT CALENDAR

April 23, 2024 - Full Board

- A) **Finance Ways & Means Committee Meeting Minutes** – April 9, 2024* (***Minutes only**)
 - **Special Full Board Meeting** – April 19, 2024* (***Minutes only**)
- B) **Animal Control Adhoc Committee Meeting Minutes** – April 4, 2024 (***Minutes only**)
- C) **Courts & Public Safety Committee Meeting Minutes** – April 15, 2024

ACTION ITEM CPSC#1: The Committee recommends approval of the Medical First Responder Tuition Reimbursement request in the amount of \$750.00 per student from line item 210-651-955.002 EMS Training for the following responder agencies:

Alpena City Fire Department:	Michael Stauffer
Green Twp Fire Department:	Amy Bedford
	Mya Klimczak
	Christopher Massey
Long Rapids Twp Fire Department:	Cade MacArthur
	Will MacArthur
	Jesse Mischloney
Maple Ridge Twp Fire Department:	Marshall Suszek
Sanborn Twp Fire Department:	Mitchell Aube
Wilson Twp Fire Department:	Samantha Garrow

ACTION ITEM CPSC #2: The Committee recommends approval of the Animal Control Adhoc Committee's request regarding Management Operations at the Alpena County Animal Control Shelter to continue staffing county employees including a Shelter Manager with supervisory responsibilities maintaining under the Alpena County Sheriff as presented.

- D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – April 17, 2024

ACTION ITEM FCSPC #1: The Committee recommends approval for Northern Lights Arena to properly dispose of old unsafe rental skates as presented. These skates have been replaced with new rental skates through Alpena County Youth & Recreation grants.

INFORMATION ONLY:

Alpena County Parks & Recreation Commission Meeting Minutes – March 13, 2024