

## CONSENT CALENDAR

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**  
Intergovernmental Session – February 3, 2022

B) **Facilities, Capital & Strategic Planning Committee** – February 7, 2022

ACTION ITEM #FCSPC-1: The Committee recommends to authorize Chair Don Gilmet and Administrator Hannah to proceed with RFP bids for the County Courthouse and County Annex Building Roof repair/replacement.

C) **Finance Ways & Means Committee** – February 8, 2022