

CONSENT CALENDAR

January 23, 2024 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – January 9, 2024* (***Minutes only**)

B) **Courts & Public Safety Committee Meeting Minutes** – January 8, 2024

ACTION ITEM #CPSC-1: The Committee recommends approval of a one-year Agreement for Legal Representation with Bauer, Florip, & Wodja, PLC in the amount of \$3,800 beginning January 1, 2024, through December 31, 2024. In the event that Bauer, Florip, & Wodja, PLC continues to contract with the County of Alpena they would enter into a two-year contract beginning January 1, 2025 through December 31, 2026 in the amount of \$3,800 per year to align with the other attorney contract terms as presented.

C) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – January 17, 2024

D) **Personnel Committee Meeting Minutes** – January 17, 2024

ACTION ITEM #PC-1: The Committee recommends approval of hiring Amy Cell Talent with the “value” package to assist with the hiring of a County Administrator.

ACTION ITEM #PC-2: The Committee recommends approval of using AARPA funds to pay for the County Administrator search.

ACTION ITEM #PC-3: The Committee recommends approval of amending the restriction in the employee handbook on the amount of hours that a retiree can work through the end of 2027.

ACTION ITEM #PC-4: The Committee recommends approval of moving IT Director to part time with a reduction in salary effective May 1st, 2024.

ACTION ITEM #PC-5: The Committee recommends approval to send the job description and title change for the Assistant to the County Administrator and Finance Specialist to the Full Board.

INFORMATIONAL ONLY

Parks & Recreation Commission Meeting Minutes – December 13, 2023