

CONSENT CALENDAR
July 14, 2026
Finance Ways & Means/Full Board

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – June 23, 2026 (*Minutes only)

B) **Personnel Committee Meeting Minutes** – July 7, 2026

ACTION ITEM #PC-1: The Committee recommends approval to allow up to \$2,000 from the Contingency line item to be moved into the County Clerk's overtime line item for any overtime accrued while the office is vetting signatures for the recall petitions as presented. Any funds not used will be returned to Contingency.

ACTION ITEM #PC-2: The Committee recommends approval to make the changes to the PTO Usage and Teleworking Policies as presented.

ACTION ITEM #PC-3: The Committee recommends approval to move Emergency Management out to the Sheriff's Office as presented.

ACTION ITEM #PC-4: The Committee recommends approval of the County of Alpena Administrator Agreement for a term beginning July 1, 2026, and ending June 30, 2029, with a 3% stipend based off the current salary of \$87,870 to be paid July 17, 2026, as presented.

C) **Grants & Contracts Committee Meeting Minutes** – July 9, 2026

ACTION ITEM #GCC-1: The Committee recommends approval to advertise space available for lease at the District Health Department #4 building at a lease rate of \$13.75 a square foot as presented.

D) **Local Emergency Planning Committee Meeting Minutes** – January 15, 2026

E) **Local Planning Team Meeting Minutes** – January 15, 2026