

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

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – March 24, 2026 (*Minutes only)

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

ACTION ITEM #PC-1: The Committee recommends approval for Kim MacArthur to act as temporary Program Assistant for the Home Improvement and Public Conservator Offices during the maternity leave period for the current Program Assistant for a stipend of \$6,000.00 paid bi-weekly in the amount of \$1,000.00 beginning June 1, 2026, for a 12-week period as presented.

ACTION ITEM #PC-2: The Committee recommends approval to make the Animal Control Shelter Manager position full-time as presented.

ACTION ITEM #PC-3: The Committee recommends approval to hire a non-certified Animal Control Enforcement Officer at a rate of \$22.00 per hour as presented.

ACTION ITEM #PC-4: The Committee recommends approval of the AI Policy as presented.

ACTION ITEM #PC-5: The Committee recommends approval for the County Administrator to proceed with Charter Township of Alpena on a draft contract for grounds and maintenance services and bring back to the board for review and approval as presented.

ACTION ITEM #PC-6: The Committee recommends approval to appoint Donna Hardies to the Opioid Remediation Fund Steering Committee for a term effective immediately and ending December 31, 2026, as presented.