

CONSENT CALENDAR
October 27, 2026 - Full Board

A) Finance Ways & Means Committee Meeting Minutes – October 13, 2026

B) Courts & Public Safety Committee Meeting Minutes – October 19, 2026

ACTION ITEM #CPS-1: The Committee recommends approval of the EMT reimbursement requests of \$1,000 to Sanborn Township, \$1,000 to Alpena Township, and \$2,000 to Green Township totaling \$4,000, for four members who successfully completed the EMT course and obtained EMT licensure with the State of Michigan, consistent with the agreement reached at the August 18, 2025, Courts and Public Safety Committee meeting, as presented. Each amount is to be paid directly to the corresponding township.

ACTION ITEM #CPS-2: The Committee recommends approval for the Alpena City Fire Chief to purchase a 2027 Ford E450 Road Rescue Ultra Medic Type III ambulance from Emergency Vehicles Plus, including the Stryker Power Load system, Power-Pro II cot, and radio installation, at a total cost not to exceed \$405,467.10, and to authorize the 10% deposit of \$40,546.71 with the order, with the remaining balance payable upon acceptance at delivery, and to proceed with the final work order and drawing review for anticipated delivery in June 2027, as presented.

ACTION ITEM #CPS-3: The Committee recommends approval of the Public Defender's Agreement with the Northeast Michigan Regional Public Defender's Office in the amount of \$801,712.61 with monthly installments of \$66,809.38 per month beginning October 1, 2026, and continuing through September 30, 2027, as presented.

ACTION ITEM #CPS-4: The Committee recommends approval of the MAC Administrator's Agreement with Bill Pfeifer in the amount of \$21,060 with monthly installments of \$1,755 per month beginning October 1, 2026, and continuing through September 30, 2027, as presented.

C) Facilities, Capital & Strategic Planning Committee Meeting Minutes – October 21, 2026

ACTION ITEM #FCSPC-1: The Committee recommends approval for the Fair Board to utilize the fairgrounds with no fees for their November Christmas Fundraiser Event with funding raised to be set aside for ground improvements as presented.

INFORMATIONAL

Parks & Recreation Commission Meeting Minutes – August 12, 2026

Parks & Recreation Commission Meeting Minutes – September 9, 2026