

## CONSENT CALENDAR

May 26, 2026 - Full Board

### A) **Finance Ways & Means Committee Meeting Minutes** – May 12, 2026

### B) **Grants & Contracts Committee Meeting Minutes** – April 16, 2026

ACTION ITEM #GCC-1: The Committee recommends approval of the FY2027-2028 salary recommendations for the contracted attorneys as presented.

*\*\*After the meeting it was noted that the amount for Emilee Manning was incorrect. The item was added to the Courts & Public Safety Committee on May 18<sup>th</sup> for correction and reapproval.*

*\*\*The Courts & Public Safety Committee voted on May 19th to table approving the attorney salary recommendations pending further information and the agenda item will now be reassigned to the Courts & Public Safety Committee for future review and approval.*

ACTION ITEM #GCC-2: The Committee recommends approval to continue leasing with Enterprise Fleet Management and turn in the three 36 month leased Grounds and Maintenance plow trucks that are at the end of their lease term for three 2026 plow trucks as presented.

### C) **Courts & Public Safety Committee Meeting Minutes** – May 18, 2026

ACTION ITEM #CPSC-1: The Committee recommends approval to transfer ownership of radio equipment no longer in use by Central Dispatch to the Alpena County Road Commission at no charge as presented.

### D) **Facilities, Capital and Strategic Planning Committee Meeting Minutes** – May 20, 2026

INFORMATIONAL ONLY

**Parks & Recreation Meeting Minutes** – March 23, 2026, and April 8, 2026