

CONSENT CALENDAR

July 28, 2026 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – July 14, 2026

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – July 15, 2026

ACTION ITEM #CPSC-1: The Committee recommends approval of the 1st Quarter Reimbursement Request from Northern Lights Arena in the amount of \$5,472.84 as presented.

ACTION ITEM #CPSC-2: The Committee recommends approval to send a letter to the Alpena Optimist Club regarding the status of the playground equipment maintenance and repair as presented.

ACTION ITEM #CPSC-3: The Committee recommends approval for the county attorney to draft a release letter for the tennis courts at the high school for Alpena High School to take ownership as presented.

C) **Local Emergency Planning Committee Meeting Minutes** – July 16, 2026

ACTION ITEM #LEPC-1: The Committee recommends approval of the 2026, Besser, Frontier, Amrize (formerly Holcim) and Meijer Offsite Response Plans, as amended.

D) **Local Planning Team Meeting Minutes** – July 16, 2026

E) **Central Dispatch Committee Meeting Minutes** – July 16, 2026

ACTION ITEM #CDC-1: The Committee recommends to approve the I-10 Weather Watches and Warnings - Sirens Policy, I-15 Telephone Problems Policy, II-02 Special Services – Supervision Policy, II-05 Dispatch Response Plan for Bombs/Bomb Threats Policy, II-08 Exceptions to (LE) Policy/Procedure, III-01 Incidents Requiring Fire Department Response Policy, III-08 Hazardous Material Incident Policy, III-10 Residential Lockout Policy, IV-02 Emergency Medical Dispatch Protocols/Policy, IV-04 Dispatch of Medical First Responders Policy, IV-08 Scene Safety Policy, IV-12 Closest Response Concept Policy and IV-18 MyMichigan EMS Mutual Aid Policy, as amended.

INFORMATIONAL ONLY

Parks & Recreation Meeting Minutes – June 10, 2026