

**SANILAC COUNTY  
BOARD OF COMMISSIONERS  
AGENDA  
SEPTEMBER 18, 2018  
1:00 P.M.**

**BOARD OF COMMISSIONERS CHAMBER  
60 W. SANILAC, ROOM 105  
SANDUSKY, MI**

---

1. Meeting Called to Order by Chairman Dean
2. Prayer by Commissioner Heberling
3. Pledge by Commissioner Dean
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of September 6, 2018
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)

**PRESENTATION – VETERANS AFFAIRS 2017 ANNUAL REPORT, SHANNON KREGER, DIRECTOR**

**PRESENTATION – CONSERVATION DISTRICT, JOE KAUTZ, DISTRICT MANAGER**

13. Appointments to standing committees:  
county commissioner appointments to boards, commissions and committees:
14. County Commission Chair Appointments
15. General Resolutions
16. Committee Reports
17. Unfinished Business (remove from table)
18. New Business

A) Finance & Administration:

- FA-128-18 - APPROVAL OF 2018 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-129-18 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD COMMISSIONERS**
- FA-130-18 – APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO AUGUST, 2018 – BOARD OF COMMISSIONERS**
- FA-131-18 - APPROVAL OF THE FIRST AND SECOND AMENDMENT – SANILAC COUNTY RETIREMENT SYSTEM – BOARD OF COMMISSIONERS**
- FA-132-18 - APPROVAL OF THE UPDATED ELIGIBLE DOMESTIC RELATIONS ORDER PROCEDURE – SANILAC COUNTY RETIREMENT SYSTEM – BOARD OF COMMISSIONERS**
- FA-133-18 - AUTHORIZATION TO INCREASE COURT APPOINTED ATTORNEY FEES – PROBATE COURT – BOARD OF COMMISSIONERS**
- FA-134-18 - AUTHORIZATION TO POST AND FILL MAC DIRECTOR POSITION – INDIGENT DEFENSE – BOARD OF COMMISSIONERS**
- NFA-033-18 - ACCEPTANCE OF THE 2017 VETERANS ANNUAL REPORT – VETERANS AFFAIRS – BOARD OF COMMISSIONERS**
- NFA-034-18 - ADOPTION OF THE 2018 FINAL MILLAGE RATES – EQUALIZATION – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment or Recess and Announcement of Meetings:

<b>Tuesday, October 2<sup>nd</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, October 2<sup>nd</sup></b>	<b>Finance &amp; Administration Meeting – following BOC meeting</b>
<b>Monday, October 8<sup>th</sup></b>	<b>Courthouse Closed – Columbus Day Observed</b>
<b>Tuesday, October 16<sup>th</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, October 16<sup>th</sup></b>	<b>Finance &amp; Administration Meeting – following BOC meeting</b>