

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
FEBRUARY 19, 2019
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 Wyatt
3. Pledge by Commissioner Heberling
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of February 5, 2019
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)
13. Appointments to standing committees:
county commissioner appointments to boards, commissions and committees:
14. County Commission Chair Appointments
15. General Resolutions
16. Committee Reports
- WORTH TOWNSHIP SEWER PROJECT, GREG ALEXANDER, CHAIRMAN BOARD OF PUBLIC WORKS**
17. Unfinished Business (remove from table)
18. New Business

A) Finance & Administration:

- FA-022-19 - APPROVAL OF 2018 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-023-19 - APPROVAL OF 2019 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-024-19 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD COMMISSIONERS**
- FA-025-19 – APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO JANUARY 2019 – BOARD OF COMMISSIONERS**
- FA-026-19 - AUTHORIZATION TO POST POSITION – EQUALIZATION – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

Tuesday, March 5th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, March 5th	Finance & Administration Meeting – Following BOC Meeting
Tuesday, March 19th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, March 19th	Finance & Administration Meeting – Following BOC Meeting
Tuesday, April 2nd	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, April 2nd	Finance & Administration Meeting – Following BOC Meeting
Tuesday, April 9th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, April 16th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, April 16th	Finance & Administration Meeting – Following BOC Meeting