

AGENDA
FINANCE & ADMINISTRATION COMMITTEE
FEBRUARY 19, 2019
FOLLOWING THE CONCLUSION OF
THE BOARD OF COMMISSIONERS MEETING

BOARD OF COMMISSIONER'S CHAMBERS
60 W. SANILAC, ROOM 105
SANDUSKY, MI 48471

COMMISSIONERS PRESENT:

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES – FEBRUARY 5, 2019
3. PUBLIC COMMENTS

NEW BUSINESS:

4. REMONUMENTATION, DENISE MCGUIRE, GRANT ADMINISTRATOR

- A) 2019 Contracts for the Remonumentation Grant Program

5. SHERIFF'S OFFICE, LT. CHARLENE WASHKEVICH

- A) Request to Dispose of Vehicles

6. HEALTH DEPARTMENT, BRYANT WILKE, OFFICER

- A) Request Increase to Allocation
- B) Request Increase to Funeral Directors Contracts
- C) Request Increase to Consulting Forensic Pathologist Contract

7. PARKS COMMISSION, ROGER BALLARD, CHAIRMAN

- A) Request to Purchase Lawnmower

8. SANILAC TRANSPORTATION, RICHARD HALL, DIRECTOR

- A) FY2020 Resolution of Intent and Contract Clauses Certification

9. ADJOURN