

**SANILAC COUNTY  
BOARD OF COMMISSIONERS  
AGENDA  
MARCH 5, 2019  
1:00 P.M.**

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

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1. Meeting Called to Order by Chairman Dean
2. Prayer by Commissioner Heberling
3. Pledge by Commissioner Conely
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of February 19, 2019
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)

**PRESENTATION – 2018 ANNUAL REPORT, PAULA MESSING, CHIEF DEPUTY CLERK/SUCCESSOR**

**INTERVIEWS**

**VETERANS AFFAIRS COMMITTEE**

**JUSTIN K. FABER  
MICHAEL HARE  
RONALD IRELAND**

13. Appointments to standing committees:  
county commissioner appointments to boards, commissions and committees:

**COMMUNITY MENTAL HEALTH BOARD  
(APPOINT ALL)**

**3 YEAR TERM**

**EXPIRING 03/31/22**

**ROBIN GORRINGE, FAMILY MEMBER REPRESENTATIVE**

**BILL GRAY, GENERAL PUBLIC REPRESENTATIVE**  
**JOHN GROUSTRA, GENERAL PUBLIC REPRESENTATIVE**

**REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL**  
**(APPOINT 1) 3 YEAR TERM EXPIRING 03/31/22**

**BILL WALTERS, COUNTY DELEGATE**

**VETERANS AFFAIRS COMMITTEE**  
**(APPOINT 1) PARTIAL 4 YEAR TERM EXPIRING 11/01/20**

**JUSTIN K. FABER**  
**MICHAEL HARE**  
**RONALD IRELAND**

14. County Commission Chair Appointments

**GST MICHIGAN WORKS!** (Genesee, Shiawassee & Thumb)

**DAN DEAN 1 YEAR TERM EXPIRING 12/31/19**

15. General Resolutions

16. Committee Reports

17. Unfinished Business (remove from table)

18. New Business

A) Finance & Administration:

**FA-027-19 - APPROVAL OF 2019 CURRENT CLAIMS – BOARD OF COMMISSIONERS**

**FA-028-19 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD COMMISSIONERS**

**FA-029-19 - APPROVAL OF REMONUMENTATION CONTRACTS – REMONUMENTATION – BOARD OF COMMISSIONERS**

**FA-030-19 - AUTHORIZATION TO DISPOSE OF VEHICLES – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS**

**FA-031-19 - AUTHORIZATION TO INCREASE ALLOCATIONS, APPROVAL OF CONTRACTS AND INTERGOVERNMENTAL AGREEMENT – HEALTH DEPARTMENT – BOARD OF COMMISSIONERS**

**FA-032-19 - AUTHORIZATION TO PURCHASE LAWNMOWER – PARKS COMMISSION – BOARD OF COMMISSIONERS**

**FA-033-19 - APPROVAL OF FY2020 RESOLUTION OF INTENT AND CONTRACT CLAUSES CERTIFICATION – SANILAC TRANSPORTATION – BOARD OF COMMISSIONERS**

**NFA-004-19 ACCEPTANCE OF THE 2018 ANNUAL REPORT – COUNTY CLERK – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

**Tuesday, March 19<sup>th</sup>**

**Tuesday, March 19<sup>th</sup>**

**Tuesday, April 2<sup>nd</sup>**

**Tuesday, April 2<sup>nd</sup>**

**Tuesday, April 9<sup>th</sup>**

**Board of Commissioners Meeting – 1:00 p.m.**

**Finance & Administration Meeting – Following BOC Meeting**

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