

**SANILAC COUNTY  
BOARD OF COMMISSIONERS  
AGENDA  
MARCH 19, 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 Dean
3. Pledge by Commissioner Wyatt
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of March 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)

**PRESENTATION – SANILAC INTERMEDIATE SCHOOL DISTRICT – SANILAC CAREER CENTER,  
ANDREA LONG, HEALTH OCCUPATIONS INSTRUCTOR**

**PRESENTATION – 2018 ANNUAL DRAIN REPORT, GREG ALEXANDER, DRAIN 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
17. Unfinished Business (remove from table)
18. New Business

A) Finance & Administration:

- FA-034-19 - APPROVAL OF 2019 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-035-19 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD COMMISSIONERS**
- FA-036-19 – APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO FEBRUARY, 2019 – BOARD OF COMMISSIONERS**
- FA-037-19 - AUTHORIZATION FOR MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RETENTION FUND DEPOSIT – BOARD OF COMMISSIONERS**
- FA-038-19 - APPROVAL OF AGREEMENT TO PROVIDE AGRICULTURAL APPRAISAL SERVICES – EQUALIZATION – BOARD OF COMMISSIONERS**
- FA-039-19 - APPROVAL OF EMPLOYMENT AGREEMENT – TRANSPORTATION COORDINATOR – VETERANS AFFAIRS – BOARD OF COMMISSIONERS**
- NFA-006-19 - ACCEPTANCE OF THE 2018 ANNUAL DRAIN REPORT – DRAIN COMMISSION – BOARD OF COMMISSIONERS**
- NFA-007-19 - ACCEPTANCE OF THE 2018 ANNUAL DRUG TASK FORCE REPORT – DRUG TASK FORCE – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

<b>Tuesday, April 2<sup>nd</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, April 2<sup>nd</sup></b>	<b>Finance &amp; Administration Meeting – Following BOC Meeting</b>
<b>Tuesday, April 9<sup>th</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, April 16<sup>th</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, April 16<sup>th</sup></b>	<b>Finance &amp; Administration Meeting – Following BOC Meeting</b>