

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
AUGUST 6, 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 Conely
 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 July 16, 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
 17. Unfinished Business (remove from table)
 18. New Business
 - A) Finance & Administration:

FA-095-19(A) - AMENDMENT TO AWARD BID – SHERIFF'S OFFICE – BOARD OF COMMISSIONERS

FA-102-19 - APPROVAL OF 2019 CURRENT CLAIMS – BOARD OF COMMISSIONERS

- FA-103-19 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS**
- FA-104-19 - AUTHORIZATION AN AMENDMENT TO INSTITUTIONAL CARE – 24TH CIRCUIT COURT FAMILY DIVISION**
- FA-105-19 - AUTHORIZATION TO PURCHASE A REPLACEMENT WASHER EXTRACTOR – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS**
- FA-106-19 - AUTHORIZATION TO ENDORSE THE BUILDING OF A STORAGE STRUCTURE – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session: Negotiations

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

Tuesday, August 20th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, August 20th	Finance & Administration Meeting – Following BOC Meeting
Monday, September 2nd	Courthouse Closure – Labor Day
Tuesday, September 3rd	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, September 3rd	Finance & Administration Meeting – Following BOC Meeting