

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
DECEMBER 1, 2020
1:00 P.M.**

**BOARD OF COMMISSIONERS CHAMBERS
60 W. SANILAC, ROOM 105
SANDUSKY, MI 48471**

1. Meeting Called to Order by Chairman Conely
2. Prayer by Commissioner Dean
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 November 17, 2020
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)

PUBLIC HEARING – 2021 PROPOSED GENERAL FUND BUDGET

INTERVIEWS:

PENSION PLAN BOARD

**CHRISTINA BALDWIN
SHANNON KREGER**

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

**PENSION PLAN BOARD
(APPOINT 1)**

PARTIAL 3 YEAR TERM

EXPIRING 5/1/23

**CHRISTINA BALDWIN – APPOINTED OFFICIAL REPRESENTATIVE
SHANNON KREGER – APPOINTED OFFICIAL REPRESENTATIVE**

13-B. County Commissioner Appointments to Boards, Commissions and Committees:

14. County Commission Chair Appointments

15. General Resolutions

RESOLUTION HONORING GREGORY ALEXANDER FOR YEARS OF SERVICE

RESOLUTION HONORING GARRY M. BINIECKI FOR YEARS OF SERVICE

RESOLUTION HONORING BRADLEY ROFF FOR YEARS OF SERVICE

RESOLUTION HONORING DONALD A. TEEPLE FOR YEARS OF SERVICE

RESOLUTION HONORING JAMES V. YOUNG FOR YEARS OF SERVICE

16. Committee Reports

17. Unfinished Business (remove from table)

18. New Business

A) Finance & Administration:

FA-137-20 - APPROVAL OF 2020 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-138-20 – BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS

FA-139-20 - AUTHORIZATION TO FILL ASSISTANT PROSECUTOR POSITION – PROSECUTOR’S OFFICE – BOARD OF COMMISSIONERS

FA-140-20 - AUTHORIZATION TO FILL OFFICE MANAGER/ADMINISTRATIVE ASSISTANT POSITION – PROSECUTOR’S OFFICE – BOARD OF COMMISSIONERS

FA-141-20 - AUTHORIZATION OF CLASSIFICATION & COMPENSATION – FRIEND OF THE COURT – BOARD OF COMMISSIONERS

FA-142-20 - APPROVAL OF MEDICAL EXAMINER’S CONTRACT – MEDICAL EXAMINER – BOARD OF COMMISSIONERS

FA-143-20 - APPROVAL OF ANIMAL CONTROL CONSULTING SERVICES AGREEMENT – ANIMAL CONTROL – BOARD OF COMMISSIONERS

FA-144-20 - APPROVAL OF SOIL EROSION AND SEDIMENTATION CONTROL ENFORCEMENT AGREEMENT – BOARD OF COMMISSIONERS

FA-145-20 - APPROVAL OF ADMINISTRATOR/CONTROLLER CONTRACT – BOARD OF COMMISSIONERS

FA-146-20 - ADOPTION OF INCREASES TO FEE SCHEDULES FOR 2021 – MEDICAL EXAMINER - CONSTRUCTION & LAND USE – ANIMAL CONTROL – BOARD OF COMMISSIONERS

FA-147-20 - APPROVAL OF OPERATIONS CONTRACT – SANILAC TRANSPORTATION – BOARD OF COMMISSIONERS

FA-148-20 - APPROVAL OF THE DESIGNATED ASSESSOR AGREEMENT – EQUALIZATION – BOARD OF COMMISSIONERS

FA-149-20 - ADOPTION OF 2021 COUNTY BUDGET RESOLUTION, ADOPTION OF COUNTY BUDGET AND GENERAL APPROPRIATION ACT – BOARD OF COMMISSIONERS

19. Public comments

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

Tuesday, December 15th

Tuesday, December 15th

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

Finance & Administration Meeting – Following BOC Meeting