

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
FEBRUARY 2, 2021
1:00 P.M.**

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

1. Meeting Called to Order by Chairman Heberling
2. Prayer by Commissioner Heberling
3. Pledge by Commissioner Ballard
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of January 19, 2021
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)

PRESENTATION – HONORABLE GREGORY S. ROSS, CHIEF JUDGE

**PRESENTATION - CANDICE BRADDOCK, MPA, ENBRIDGE SENIOR COMMUNITY ENGAGEMENT
ADVISOR PUBLIC AFFAIRS, COMMUNICATIONS & SUSTAINABILITY**

INTERVIEWS:

BOARD OF PUBLIC WORKS

**GREG ALEXANDER
LINDA HALL**

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

**BOARD OF PUBLIC WORKS
(APPOINT 1)**

PARTIAL 3 YEAR TERM

EXPIRING: 12/31/21

**GREG ALEXANDER
LINDA HALL**

**VETERANS GOVERNING BOARD
(APPOINT 1)**

1 YEAR TERM

EXPIRING: 12/31/21

JEFFERY LYALL

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

THUMB AREA REGIONAL COMMUNITY CORRECTIONS ADVISORY BOARD (1) – B. SARKELLA

14. County Commission Chair Appointments

15. General Resolutions

16. Committee Reports

17. Unfinished Business (remove from table)

18. New Business

A) Finance & Administration:

FA-156-20(A) - AMENDMENT TO AUTHORIZE AND AWARD BID – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-016-21 - APPROVAL OF 2020 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-017-21 - APPROVAL OF 2021 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-018-21 – BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS

FA-019-21 - AUTHORIZATION FOR ADDITIONAL FUNDING – DEPARTMENT OF HEALTH & HUMAN SERVICES – BOARD OF COMMISSIONERS

FA-020-21 - AUTHORIZATION TO DISPOSE OF VEHICLE – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-021-21 - AUTHORIZATION TO DISPOSE/TRANSFER GRANT EQUIPMENT – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-022-21 - APPROVAL OF COMMUNITY CORRECTIONS SERVICES AGREEMENT – BOARD OF COMMISSIONERS

FA-023-21 - AWARD BID TO REPAIR FORKLIFT – RECYCLING CENTER – BOARD OF COMMISSIONERS

FA-024-21 - AWARD BID TO PURCHASE AUDIO/RECORDING SYSTEM – INFORMATION/TECHNOLOGY – BOARD OF COMMISSIONERS

- FA-025-21 - AUTHORIZATION TO POST & FILL PARK MANAGER VACANCY – PARK COMMISSION – BOARD OF COMMISSIONERS**
- FA-026-21 - AUTHORIZATION TO POST & FILL PARK MAINTENANCE SUPERVISOR – PARK COMMISSION – BOARD OF COMMISSIONERS**
- FA-027-21 - AUTHORIZATION TO POST & FILL SEASONAL PARK POSITIONS – PARK COMMISSION – BOARD OF COMMISSIONERS**
- FA-028-21 - AUTHORIZATION TO PLACE POSITIONS ON COUNTY PAYGRADE SYSTEM – PARK COMMISSION – BOARD OF COMMISSIONERS**
- FA-029-21 - APPROVAL OF GRANT WRITER CONTRACT – PARK COMMISSION – BOARD OF COMMISSIONERS**
- FA-030-21 - AUTHORIZATION OF ROOF REPLACEMENT – PARK COMMISSION – BOARD OF COMMISSIONERS**
- FA-031-21 - AUTHORIZATION FOR ADDITIONAL POSITION & K-9 – DRUG TASK FORCE – BOARD OF COMMISSIONERS**
- FA-032-21 - APPROVAL OF MEMORANDUM OF UNDERSTANDING – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS**
- FA-033-21 - AUTHORIZATION TO CONTINUE HEALTH SCREENING – BOARD OF COMMISSIONERS**
- FA-034-21 - AUTHORIZATION FOR FUNDING – BLUE WATER CONSERVATION DISTRICT – BOARD OF COMMISSIONERS**
- NFA-004-21 - APPOINTMENT OF BUILDING & GROUNDS SUPERVISOR – BUILDING & GROUNDS – BOARD OF COMMISSIONERS**

19. Public comments

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

Monday, February 15th
Tuesday, February 16th
Tuesday, February 16th
Tuesday, March 2nd
Tuesday, March 2nd
Tuesday, March 16th
Tuesday, March 16th

Courthouse Closed – President’s Day
Board of Commissioners Meeting – 1:00 p.m.
Finance & Administration Meeting – Following BOC Meeting
Board of Commissioners Meeting – 1:00 p.m.
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