

**SANILAC COUNTY  
BOARD OF COMMISSIONERS  
AGENDA  
MAY 7, 2013  
3:30 P.M.**

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

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1. Meeting Called to Order by Chair Donny Hunt
2. Prayer by Commissioner Jim Ruby
3. Pledge by Commissioner John Hoffmann
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Corrections to Minutes
7. Approval of Minutes of April 16, 2013
8. Adoption of Agenda
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:
14. General Resolutions

**RESOLUTION HONORING GARRY L. ENGLISH FOR YEARS OF SERVICE**

15. Committee Reports:

Finance & Administration

16. Unfinished Business (remove from table)
17. New Business

**NFA-029-13 – APPROVAL OF CHANGE ORDER PROPOSAL #46 – JAIL ADDITION AND  
RENOVATION PROJECT – BOARD OF COMMISSIONERS**

**NFA-030-13 – APPROVAL OF CHANGE ORDER PROPOSAL #47 – JAIL ADDITION AND RENOVATION PROJECT – BOARD OF COMMISSIONERS**

**NFA-031-13 – APPROVAL OF CHANGE ORDER PROPOSAL #48 – JAIL ADDITION AND RENOVATION PROJECT – BOARD OF COMMISSIONERS**

18. Public Comments:

19. Closed Session:

20. Approval of Closed Session Minutes:

21. Adjournment and Announcement of Meetings:

<b>Tuesday, May 14<sup>th</sup></b>	<b>Regular Board of Commissioners Meeting – 2:30 p.m.</b>
<b>Tuesday, May 21<sup>st</sup></b>	<b>Regular Finance &amp; Administration Committee Meeting – 2:30 p.m.</b>
<b>Tuesday, May 21<sup>st</sup></b>	<b>Regular Board of Commissioners Meeting – 3:30 p.m.</b>
<b>Monday, May 27<sup>th</sup></b>	<b>Holiday – Courthouse Closed</b>
<b>Tuesday, May 28<sup>th</sup></b>	<b>Regular Board of Commissioners Meeting – 7:00 p.m.</b>
	<b>Moore Township Hall, Snover</b>