

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
JANUARY 21, 2014
1:00 P.M.**

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

-
1. Meeting Called to Order by Chair Donny Hunt
 2. Prayer by Commissioner Justin Faber
 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 January 9, 2014
 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)

**INTERVIEWS:
PENSION PLAN BOARD –
DAN MANWELL**

**SANILAC TRANSPORTATION BOARD -
JOHN H. GROUSTRA**

13. General Resolutions
14. Appointments to Standing Committees:
County Commission Appointments to Boards, Commissions and Committees

PENSION PLAN BOARD (APPOINT 1)	3 YEAR TERM	EXPIRING 5/1/14
DAN MANWELL	MCF REPRESENTATIVE	

**SANILAC TRANSPORTATION BOARD 3 YEAR TERM EXPIRING 12/1/17
(APPOINT 1)**

**PAUL COWLEY GENERAL PUBLIC
JOHN H. GROUSTRA GENERAL PUBLIC**

County Commission Chair Appointment to Boards, Commissions and Committees:

**BUDGET COMMITTEE
DAN DEAN FINANCE & ADMINISTRATION CHAIR**

**PLANNING COMMISSION
DONALD HUNT**

16. Committee Reports

17. Unfinished Business (remove from table)

18. New Business

A) Finance & Administration:

**NFA-012-14 – APPROVAL OF EMPLOYMENT AGREEMENT FOR TRANSPORTATION
COORDINATOR – VETERANS AFFAIRS**

NFA-013-14 - APPROVAL OF ELECTION ASSISTANT JOB DESCRIPTION – CLERK

NFA-014-14 - AUTHORIZE SALE OF REAL ESTATE – BOARD OF COMMISSIONERS

**NFA-015-14 - APPROVAL OF CHANGE ORDER #86 - JAIL ADDITION & RENOVATION PROJECT –
BOARD OF COMMISSIONERS**

**NFA-016-14- AUTHORIZATION FOR PAYMENT OF INVOICES – JAIL ADDITION AND
RENOVATION PROJECT – BOARD OF COMMISSIONERS**

FA-003-14 - APPROVAL OF 2013 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-004-14- APPROVAL OF 2014 CURRENT CLAIMS – BOARD OF COMMISSIONERS

**FA-005-14- APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS
CHARGED TO DECEMBER, 2013 – BOARD OF COMMISSIONERS**

**FA-006-14- 2014 BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS –
BOARD OF COMMISSIONERS**

19. Public Comments: **GUEST: CONGRESSWOMAN CANDICE MILLER**

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment or Recess and Announcement of Meetings:

Tuesday, February 4th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, February 4th	Finance Committee Meeting – 2:00 p.m., following BOC meeting
Tuesday, February 18th	Board of Commissioners Meeting – 1:00 p.m.