

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
APRIL 14, 2015
1:00 P.M.**

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

1. Meeting Called to Order by Chair Justin Faber
2. Prayer by Commissioner Justin Faber
3. Pledge by Commissioner Dan Dean
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Corrections to Minutes
7. Approval of Minutes of April 7, 2015
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)

PRESENTATION – TERRY GEBHARDT, ORGAN DONATION

PRESENTATION – ALLISON WRIGHT, EVERSIGHT, MICHIGAN EYE BANK

13. General Resolutions
14. Appointments to Standing Committees:
County Commissioner Appointments to Boards, Commissions and Committees:
15. County Commission Chair Appointment to Boards, Commissions and Committees:
16. Committee Reports
17. Unfinished Business (remove from table)
18. New Business

A) Finance & Administration:

- FA-050-15 – APPROVAL OF AGREEMENT BETWEEN AMALGAM, LLC AND SANILAC COUNTY – INFORMATION/TECHNOLOGY – BOARD OF COMMISSIONERS**
- FA-051-15 – APPROVAL OF PAPERLESS PAYROLL POLICY – CLERK’S OFFICE – BOARD OF COMMISSIONERS**
- FA-052-15 – APPROVAL OF REORGANIZATION PROPOSAL – CLERK – DRAIN – TREASURER – ADMINISTRATION – BOARD OF COMMISSIONERS**
- FA-053-15 – APPROVAL OF 2015 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-054-15 – BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS**
- FA-055-15 – APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO MARCH, 2015 – BOARD OF COMMISSIONERS**
- NFA-025-15 – ADOPTION OF THE 2015 EQUALIZATION REPORT – EQUALIZATION REPORT – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session: Negotiation and Litigation

21. Approval of Closed Session Minutes: April 7, 2015

22. Adjournment or Recess and Announcement of Meetings:

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| Tuesday, April 21st | Board of Commissioners Meeting – 1:00 p.m. |
| Tuesday, May 5th | Board of Commissioners Meeting – 1:00 p.m. |
| Tuesday, May 5th | Finance Committee Meeting – following BOC meeting |
| Tuesday, May 19th | Board of Commissioners Meeting – 1:00 p.m. |
| Tuesday, May 19th | Finance Committee Meeting – following BOC meeting |
| Monday, May 25th | Courthouse Closed – Memorial Day |
| Tuesday, June 2nd | Board of Commissioners Meeting – 1:00 p.m. |
| Tuesday, June 2nd | Finance Committee Meeting – following BOC meeting |
| Tuesday, June 16th | Board of Commissioners Meeting – 1:00 p.m. |
| Tuesday, June 16th | Finance Committee Meeting – following BOC meeting |