

Monday, August 13, 2007

The regular meeting of the Sanilac County Board of Commissioners was called to order by Chairperson John Merriman at 10:00 a.m., on Monday, August 13, 2007, in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Ruby and the pledge was led by Commissioner Walters. Members present: Norton Schramm, Gary Russell, James Ruby, William Walters, Donald Hunt, Judy Vincent and John Merriman. Quorum present. Assistant Administrator Wendi Willing was also present.

**Additions, Corrections and Deletions to the Agenda:**

Chairperson Merriman requested FA-151-07 Authorization for Payment – Brown City Arsenic Project be added to the agenda.

**Approval of Minutes:**

**MOVED BY COMMISSIONER HUNT AND SECONDED BY COMMISSIONER RUSSELL THAT WE APPROVE THE MINUTES OF JULY 23, 2007, AS PRINTED.** Motion carried.

**Adoption of Agenda:**

**MOVED BY COMMISSIONER HUNT AND SECONDED BY COMMISSIONER RUSSELL THAT WE ADOPT THE AGENDA AS PRESENTED WITH THE FOLLOWING ADDITION:**

**Item 17. New Business**

FA-151-07 Authorization for Payment – Brown City Arsenic Project

Motion carried.

**Communications and Introductions:**

1. DEQ Land & Water Management Public Notice of application.
2. Region VII AAA minutes of June 7, 2007, meeting.
3. Minutes of CMH meeting of July 31, 2007.
4. Region VII AAA FY 2008 Grant Award notifications.
5. Minutes of Veterans Affairs meeting of July 31, 2007.
6. *Protecting Michigan's Wetlands: A Guide for Local Governments* a publication of the Tip of the Mitt Watershed Council.
7. Minutes of DHS meeting of June 27, 2007.
8. Saginaw Bay RC&D quarter newsletter *Resourceful Waves*.
9. Minutes of CMH meeting of June 27, 2007.

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10. East Central P&D invitation to attend a Rural Traffic Safety Forum on August 14 at Tuscola Tech Center in Caro.

**Commissioner Reports:**

Reports on meetings and functions attended were given by Commissioners Vincent, Walters, Hunt, Ruby, Russell, Schramm and Merriman.

Chairperson Merriman reported Administrator John Males is expected to return to part-time work on August 20.

Commissioner Schramm inquired of County Clerk Kozfkay if the Board should adopt a resolution from the Michigan Association of Counties (MAC) regarding the issuance of passports. Linda reported in late July she was directed by the Passport Agency to stop issuing passports if the applicant's birth certificate was issued by her office. Linda reported the Michigan Association of County Clerks and MAC contacted U.S. Congress and Senate representatives and they were able to get the deadline extended until January 2008. Commissioner Schramm and Clerk Kozfkay requested the resolution be reviewed at the next Finance & Administration Committee meeting.

Chairperson Merriman reported Farm Bureau's Project Red is scheduled for September 12.

Commissioner Ruby provided copies of letters from Dale Benish, Executive Director, Sanilac Economic Alliance (SEA), as to who serves on the Economic Development Corporation and the SEA boards, fees for administration/office costs for administering revolving loan fund applications, an explanation of the EPA Assessment Grant and a revised 2005-07 Budget Comparison.

**Administrator's Report:**

None.

**Public Comments:**

Cheryl Collins, Chairperson of the Brownfield Redevelopment Authority Board, requested clarification from the Board as to who is the representative of the authority. She indicated that she has been organizing files and documents and became aware of a grant, reports and invoices being submitted by Dale Benish on behalf of the authority. She presented the Board with copies of reports and invoices submitted after the date the new Brownfield Board was in place.

Commissioner Ruby reported that Dale Benish started a project in late December of 2006 and he did not want to abandon the project so he communicated with Administrator Males and was directed to complete the project. All bills have been paid.

Cheryl voiced her concerns with the authority's by-laws being violated, not knowing where and for what grant funds are being expended and not being supplied with

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the estimated 50 site inventory list. She requested in the future all matters regarding Brownfield be brought to the new Board.

Chairperson Merriman again stressed the need for the Board of Commissioners to be aware of all grants that are being applied for and to have a copy of the grant application. He referred the issues raised by Ms. Collins to the Physical & Economic Development Committee for review.

Clint Holmes, Brown City Manager, urged the Board to make their 2007 appropriation to the Sanilac Economic Alliance and to continue supporting economic development in these difficult economic times. Clint also expressed his support for an increase in pay for the reclassification of Veterans Director Tina Roff.

Commissioner Schramm voiced his support for economic development and voiced his disappointment that the SEA Board has not addressed the misuse of money by the administrator and has not addressed the debt owing for the lawsuit in the amount of \$54,000.00

At 10:50 a.m., Mike Gaffney, CPA, from Abraham & Gaffney presented the 2006 county audit report. Mike reported an increase of \$540,249 in net assets from 2005 to a total of \$7,420,650 in 2006. He indicated actual expenditures for 2006 were \$837,170 below budget and a balance of \$250,819 as unrestricted having no legal commitment. He recommended the Board have a 10 to 11% contingency. Mike reported the 2006 contingency was at 7.8%, \$100,000 less than 2005. He thanked County Treasurer Dorman, Chief Deputy Treasurer Judy Decker and county staff for their cooperation and hard work.

The Board discussed the management letter regarding a contractual employee being treated as an employee.

**Appointments to Standing Committee:**

**MOVED BY COMMISSIONER WALTERS AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPOINTS SHARON SALOWITZ AND DAVID DEAN TO THE THUMB AREA MICHIGAN WORKS FOR A THREE (3) YEAR TERM, EXPIRING 09/01/2010.** Yes: Schramm, Ruby, Vincent, Hunt, Walters, Russell and Merriman. No: None. Motion carried.

**General Resolutions:**

None.

**Committee Reports:**

None.

**Unfinished Business:**

None.

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**New Business:**

**HS-012-07 MOVED BY COMMISSIONER SCHRAMM AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES A TRANSFER FROM THE CONTAGIOUS DISEASE FUND TO THE HEALTH DEPARTMENT BUDGET AN AMOUNT NOT TO EXCEED \$1,000 FOR THE PURPOSE OF RABIES EDUCATION AND TRAINING AND PURCHASING EQUIPMENT TO ASSIST SCHOOLS IN ERADICATING THE SCHOOL HEAD LICE PROBLEM. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.**  
Discussion held. Motion carried.

**PED-018-07 MOVED BY COMMISSIONER WALTERS AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE COMPLETION OF THE GROUNDS SURROUNDING THE COUNTY CLOCK. FURTHER, AUTHORIZES THOMAS McMAHON TO SELL BRICKS AND RAISE MONEY UP TO JUNE 1, 2008, AT WHICH TIME THE PROJECT SHALL BE CONSIDERED COMPLETE. IT IS FURTHER DIRECTED THAT THOMAS McMAHON SHALL BE PERMITTED TO ARRANGE BRICKS AND GENERALLY ORGANIZE THE AREA IMMEDIATELY SURROUNDING THE CLOCK. THESE ACTIVITIES MUST BE COORDINATED WITH COUNTY OFFICIALS PRIOR TO ANY CHANGE TAKING PLACE IN THE CURRENT LAYOUT OF THE GROUNDS. THE COUNTY OFFICIALS SHALL BE DESIGNATED AS THE ADMINISTRATOR OR ASSISTANT ADMINISTRATOR.** Discussion held on the need for a deadline to complete the project. Tom presented a drawing showing his preference for the location of the clock. He reported he has pledges for the project amounting to \$1,700 and \$1,000 for more bricks. Tom indicated he will work with licensed contractors for improvements to expand the base for more bricks. He stated flower beds and benches will be added and that approximately \$40,000 in insurance proceeds remain for the project. Motion carried.

**PED-019-07 MOVED BY COMMISSIONER WALTERS AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE BUILDING AND GROUNDS SUPERVISOR TO PURCHASE THREE (3) PRIVACY PARTITIONS AND METAL POSTS FOR THE MEN'S BATHROOMS FROM MOORE & CARTER AT A COST NOT TO EXCEED \$868.60, INCLUDING SHIPPING AND HANDLING. FURTHER, FUNDING IS TO BE DRAWN FROM THE BUILDING AND GROUNDS BUDGET. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.** Yes: Russell, Schramm, Ruby, Vincent, Hunt, Walters and Merriman. No: None. Motion carried.

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**FA-134-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES AN INCREASE IN THE 2007 APPROPRIATION FROM THE ENVIRONMENTAL TRUST FUND TO THE SANILAC ECONOMIC ALLIANCE TO \$30,000, DUE TO 2006 BUDGET YEAR CLOSE OUT, AND HEREBY AUTHORIZES THE RELEASE OF \$20,000. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.**  
Discussion held.

**MOVED BY COMMISSIONER SCHRAMM THAT WE AMEND FA-134-07 BY RELEASING \$10,000 OF THE 2007 APPROPRIATION TO THE SANILAC ECONOMIC ALLIANCE AND APPLYING AN ADDITIONAL \$10,000 TO THE DEBT OWED TO THE COUNTY FOR THE LAWSUIT.** Motion died for lack of support.

Discussion held on the balance in contingency. Treasurer Dorman reported a contingency balance of \$336,000 and \$87,000 in the Environmental Trust Fund. Yes: Russell, Ruby, Walters, Vincent and Merriman. No: Hunt and Schramm. Motion carried.

**FA-135-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HUNT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) SECTION 5310 CAPITAL EQUIPMENT PURCHASES (9 NEW BUSES), AGREEMENT NO. 2007-0286, PROJECT NO. 101071 IN THE AMOUNT OF \$1,033,668 BETWEEN MDOT AND THE SANILAC COUNTY BOARD OF COMMISSIONERS. FURTHER, AUTHORIZES THE SANILAC TRANSPORTATION DIRECTOR TO SIGN THE NECESSARY DOCUMENTS.** Motion carried. (Russell: Abstained)

**FA-136-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HUNT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) SECTION 5311 CAPITAL/SURFACE TRANSPORTATION PROGRAM (FACILITY CONSTRUCTION 801), AGREEMENT NO. 2007-0285, PROJECT NO. 82881A IN THE AMOUNT OF \$80,000 BETWEEN MDOT AND THE SANILAC COUNTY BOARD OF COMMISSIONERS. FURTHER, AUTHORIZES THE SANILAC TRANSPORTATION DIRECTOR TO SIGN THE NECESSARY DOCUMENTS.**  
Motion carried. (Russell: Abstained)

**FA-137-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES A TRANSFER FROM CONTINGENCY TO THE DEPARTMENT OF HUMAN SERVICES CHILD CARE FUND AN AMOUNT NOT TO EXCEED \$52,600 FOR THE PURPOSE OF**

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**ASSISTING IN CHILD CARE PLACEMENT COSTS. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.**

**FA-138-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES DISTRICT COURT TO PURCHASE CARPETING FROM ORCHARD'S CARPET SERVICE AT A COST NOT TO EXCEED \$10,446.24. FURTHER, FUNDING IS TO BE DRAWN FROM THE DISTRICT COURT BUDGET. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Discussion held. Treasurer Dorman reported that \$13,431.81 was received from the state for state aid caseload assistance. The 2007 District Court's revenue budget was submitted at \$10,000 and the balance of the expenditure budget after paying off the renovation loan is \$7,993.58. She informed the Board they will need to transfer funds from contingency of approximately \$2,500.00. Motion carried.**

**FA-139-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER SCHRAMM THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES PAYMENT OF MICHIGAN ASSOCIATION OF COUNTIES (MAC) 2008 DUES IN THE AMOUNT OF \$10,171.25. FURTHER, FUNDING IS TO BE DRAWN FROM THE BOARD OF COMMISSIONERS BUDGET. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.**

**FA-140-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER SCHRAMM THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE RECLASSIFICATION OF THE CLERK III POSITION (MARCIA MATSON) TO A CLERK IV, 1 YEAR LEVEL AT A WAGE RATE OF \$14.37/HR, TO BECOME EFFECTIVE THE FIRST PAY PERIOD FOLLOWING BOARD APPROVAL OR AS SOON THEREAFTER AS PRACTICABLE. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.**

**FA-141-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER SCHRAMM THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE RECLASSIFICATION OF THE VETERANS DIRECTOR (TINA ROFF) TO AN S/M 06 SIX (6) MONTH LEVEL AT A SALARY OF \$37,778.70, TO BECOME EFFECTIVE THE FIRST PAY PERIOD FOLLOWING BOARD APPROVAL OR AS SOON THEREAFTER AS PRACTICABLE. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.**

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**FA-142-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES AND AWARDS LONGEVITY PAYMENT TO KATHY KELLY RETROACTIVE TO 2/21/00 IN THE AMOUNT OF \$750 IN ACCORDANCE WITH THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.** Motion carried.

**FA-143-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE DONATION AND TRANSFER OF SICK LEAVE DAYS BASED ON HOURLY RATE OF PAY OF RECIPIENT BY INDIVIDUAL STAFF MEMBERS TO ANDREA HUDSON FOLLOWING DEPLETION OF RECIPIENT'S SICK, VACATION AND PERSONAL DAYS. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.** Discussion held on past practice for maternity leave. Yes: Russell, Schramm and Hunt. No: Ruby, Walters, Vincent and Merriman. None. Motion failed.

**FA-144-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES REIMBURSEMENT TO DEPUTY EDWARD JAROSZ IN THE AMOUNT OF \$1,411.68 FOR COSTS ASSOCIATED WITH D.A.R.E. TRAINING EXPENSES. FURTHER, FUNDING IS TO BE DRAWN FROM THE DRUG TASK FORCE BUDGET. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.** Motion carried.

**FA-145-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF CURRENT CLAIMS FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$89,007.37. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO IMPLEMENT AND TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.** Motion carried.

**FA-146-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO JULY 2007 IN THE AMOUNT OF \$2,270,288.46:**

<b>\$1,243,487.64</b>	<b>ADDITIONAL ALL FUNDS</b>
<b>\$10,236.20</b>	<b>ACH PAYMENTS</b>
<b><u>\$1,016,564.62</u></b>	<b><u>PAYROLL</u></b>

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**\$2,270,288.46            TOTAL**

**FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO IMPLEMENT AND TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.**

**FA-147-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FOLLOWING 2007 BUDGET AMENDMENTS AND TRANSFERS:**

**2007 BUDGET AMENDMENTS:**

**REVENUE:**

Decrease 101-000-402.000	Current Tax	\$44,500.00
Decrease 101-000-412.000	Delinquent Tax	\$75,000.00
Increase 101-000-676.000	Treasurer Reimbursements	\$561.32

**EXPENSE:**

Increase 101-257-702.000	Coop Extension-Salary	\$368.70
Increase 101-257-715.000	Coop Extension-FICA/Medicare	\$28.21
Increase 101-257-718.000	Coop Extension-Retirement	\$63.31
Decrease 101-890-965.000	Contingency	\$119,500.00
Increase 101-966-999.000	Transfer Out-W/C Unemployment Fund	\$1.18
Increase 101-966-999.678	Transfer Out-Health Insurance Fund	\$99.92
Decrease 218-325-851.001	Central Dispatch-Lein Maint Fee	\$9,912.00
Increase 218-325-999.636	Central Dispatch-Transfer Out-D.P.	\$9,912.00

**FURTHER AUTHORIZE THE FOLLOWING TRANSFERS:**

TO:	636-259-699.218	Data Processing-Transfer In	\$9,912.00
FROM:	218-325-999.636	Central Dispatch-Transfer Out	\$9,912.00
TO:	636-259-677.218	Data Processing-Reimb. Wireless Funds	\$932.99
FROM:	218-325-980.001	Central Dispatch-Wireless Equip.	\$932.99
TO:	636-259-699.259	Data Processing-Transfer In	\$449.00
FROM:	259-682-999.636	Veterans-Transfer Out	\$449.00

**FURTHER, DIRECTS THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO IMPLEMENT AND TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.**

**FA-148-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF**

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COMMISSIONERS HEREBY APPROVES THE 2008 FY COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT NO. CSFOC-08-76001 IN THE AMOUNT OF \$320,249 BETWEEN THE DEPARTMENT OF HUMAN SERVICES, THE COUNTY OF SANILAC AND THE 24th CIRCUIT COURT. FURTHER, AUTHORIZES THE BOARD'S CHAIR TO SIGN THE NECESSARY DOCUMENTS. FURTHER, REQUESTS THE FRIEND OF THE COURT TO IMPLEMENT AND DIRECTS THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.

FA-149-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FOLLOWING PROPOSED 2007 MILLAGE RATES:

OPERATING	4.0482 (LEVIED IN SUMMER)
LIBRARY	0.1972
SENIORS	0.1972
AMBULANCE	0.1972
MEDICAL CARE	0.1972
VETERANS	0.1233
DRUGS	0.5000
PARKS	0.2000
ROADS	2.0000

FURTHER, AUTHORIZES THE BOARD CHAIR TO SIGN THE NECESSARY DOCUMENTS. FURTHER, AUTHORIZES AND REQUESTS THE COUNTY CLERK AND TREASURER TO IMPLEMENT AND THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Discussion was held on reviewing the proposed budgets before the rates are approved. Commissioner Hunt voiced his concerns about how ambulance funds have been used. Motion carried.

FA-150-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE 2008 FY COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT NO. CSPA-08-76002 IN THE AMOUNT OF \$65,090 BETWEEN THE DEPARTMENT OF HUMAN SERVICES, THE COUNTY OF SANILAC AND THE PROSECUTING ATTORNEY. FURTHER, AUTHORIZES THE BOARD'S CHAIR TO SIGN THE NECESSARY DOCUMENTS. FURTHER, REQUESTS THE PROSECUTING ATTORNEY TO IMPLEMENT AND DIRECTS THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Discussion held on why the contract was not presented to the appropriate committee. Motion carried.

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**FA-151-07 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER RUSSELL THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES PAYMENT OF CLAIMS FOR THE BROWN CITY WATER SYSTEM PROJECT IN THE AMOUNT OF \$14,850. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.**  
Motion carried.

**Public Comments:**

None.

**MOVED BY COMMISSIONER WALTERS AND SECONDED BY COMMISSIONER HUNT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE CLOSED MINUTES OF JULY 23, 2007.** Motion carried.

**Closed Session:**

None.

Chairperson Merriman reported he will inform Director Martin Nagelkirk, MSU Extension, that the Board will be available to meet with his department after the September 24<sup>th</sup> Board meeting.

**MOVED BY COMMISSIONER HUNT AND SECONDED BY COMMISSIONER SCHRAMM THAT WE ADJOURN AT 12:05 P.M.** Motion carried.

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John Merriman, Chairperson

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Linda I. Kozfkay, County Clerk

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