

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
MARCH 7, 2017
1:00 P.M.**

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

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1. Meeting Called to Order by Chair Hoffmann
 2. Prayer by Commissioner Dean
 3. Pledge by Commissioner Muxlow
 4. Roll Call
 5. Additions, Corrections and Deletions to Agenda
 6. Corrections to Minutes
 7. Approval of Minutes of February 21, 2017
 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:
County Commissioner Appointments to Boards, Commissions and Committees:
 14. County Commission Chair Appointment to Boards, Commissions and Committees:

**BOARD OF CANVASSERS
(APPOINT 1)**

PARTIAL 4 YEAR TERM

EXPIRING 10/31/2017

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15. General Resolutions

RESOLUTION HONORING GAIL INNIS FOR YEARS OF SERVICE

16. Committee Reports
17. Unfinished Business (remove from table)

18. New Business

A) Finance & Administration:

- FA-027-17 - APPROVAL OF 2017 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-028-17 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS**
- FA-029-17 - AUTHORIZATION TO PURCHASE WATER SOFTENER – BUILDING & GROUNDS – BOARD OF COMMISSIONERS**
- FA-030-17 - AUTHORIZATION TO PURCHASE JOHN DEERE GATORS – PARKS – BOARD OF COMMISSIONERS**
- FA-031-17 - AUTHORIZATION TO CONVERT POSITION – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS**
- FA-032-17 - AUTHORIZATION TO PURCHASE VIDEO SURVEILLANCE SYSTEM UPGRADE – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS**
- NFA-009-17 - APPROVAL OF CENTRAL DISPATCH LEASE – CENTRAL DISPATCH – BOARD OF COMMISSIONERS**
- NFA-010-17 - APPROVAL OF ENGAGEMENT LETTER – BOARD OF PUBLIC WORKS – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment or Recess and Announcement of Meetings:

Tuesday, March 21st	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, March 21st	Finance & Administration Committee Meeting – following BOC meeting
Tuesday, April 4th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, April 4th	Finance & Administration Committee Meeting – following BOC meeting
Tuesday, April 11th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, April 11th	Finance & Administration Committee Meeting – following BOC meeting
Friday, April 14th	Courthouse Closed – Good Friday
Tuesday, April 18th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, April 18th	Finance & Administration Committee Meeting – following BOC meeting