

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
JULY 10, 2018
1:00 P.M.**

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

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1. Meeting Called to Order by Chairman Dean
 2. Prayer by Commissioner Muxlow
 3. Pledge by Commissioner Heberling
 4. Roll Call
 5. Additions, Corrections and Deletions to Agenda
 6. Adoption of Agenda
 7. Corrections to Minutes
 8. Approval of Minutes of June 19, 2018
 9. Correspondence, Petitions and Introductions
 10. Commissioner Reports
 11. Administrator's Report
 12. Public Comments (agenda items only – unless authorized by a Commissioner)

UPDATE – EMERGENCY MANAGEMENT, TODD HILLMAN, DIRECTOR

UPDATE – COMMUNITY MENTAL HEALTH, WIL MORRIS, CHIEF EXECUTIVE OFFICER

13. Appointments to standing committees:
county commissioner appointments to boards, commissions and committees:
14. County Commission Chair Appointments
15. General Resolutions

RESOLUTION IN OPPOSITION TO HOUSE BILL 6049 AND SENATE BILL 1025

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

18. New Business

A) Finance & Administration:

FA-092-18 - APPROVAL OF 2018 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-093-18 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD COMMISSIONERS

FA-094-18 -AUTHORIZATION TO CHANGE VENDORS – CENTRAL DISPATCH – BOARD OF COMMISSIONERS

FA-095-18 - APPROVAL OF MEMORANDUM OF AGREEMENT – CENTRAL DISPATCH – BOARD OF COMMISSIONERS

NFA-024-18 - ACCEPTANCE OF 2017 AUDIT – BOARD OF COMMISSIONERS

NFA-025-18 - AUTHORIZATION TO DECLINE THE RIGHT TO PURCHASE – TREASURER’S OFFICE – BOARD OF COMMISSIONERS

NFA-026-18 -APPROVAL OF CONSULTING SERVICES – ANIMAL CONTROL – BOARD OF COMMISSIONERS

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment or Recess and Announcement of Meetings:

Tuesday, July 24th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, July 24th	Finance & Administration Meeting – following BOC meeting
Tuesday, August 7th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, August 7th	Finance & Administration Meeting – following BOC meeting
Tuesday, August 21st	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, August 21st	Finance & Administration Meeting – following BOC meeting
Monday, September 3rd	Courthouse Closed – Labor Day
Tuesday, September 4th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, September 4th	Finance & Administration Meeting – following BOC meeting