

**SPECIAL
BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, OCTOBER 24, 2018
1:00 P.M.**

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

1. Meeting Called to Order by Chair Dean
2. Prayer by Commissioner Dean
3. Pledge by Commissioner Conely
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Public Comments (agenda items only – unless authorized by a Commissioner)
8. New Business

**NFA-038-18 – AUTHORIZATION TO AMEND THE DELINQUENT TAX REVOLVING FUND POLICY –
BOARD OF COMMISSIONERS**

9. General Resolutions

**RESOLUTION APPROVING TRANSFERS OF SURPLUS FOR DEPOSIT IN THE SANILAC COUNTY
RETIREMENT FUND**

**BOND RESOLUTION AUTHORIZING THE COUNTY OF SANILAC TO ISSUE THE COUNTY OF
SANILAC PENSION OBLIGATION, BONDS, SERIES 2018, (FEDERALLY TAXABLE - GENERAL
OBLIGATION LIMITED TAX)**

**RESOLUTION APPROVING THE THIRD REVISED COMPREHENSIVE PLAN FOR SANILAC
COUNTY**

10. Public comments:
11. Closed Session:
12. Approval of Closed Session Minutes:
13. Adjournment or Recess and Announcement of Meetings:

**Tuesday, November 6th
Tuesday, November 6th
Monday, November 12th**

**Board of Commissioners Meeting – 1:00 p.m.
Finance & Administration Meeting – following BOC meeting
Courthouse Closed – Veterans Day Observed**