

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
DECEMBER 18, 2018
1:00 P.M.**

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

1. Meeting Called to Order by Chairman Dean
2. Prayer by Commissioner Sarkella
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 December 4, 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 – ECONOMIC DEVELOPMENT, CARL OSENTOSKI, EXECUTIVE DIRECTOR

UPDATE – COMMUNITY MENTAL HEALTH, WIL MORRIS, EXECUTIVE DIRECTOR

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

RESOLUTION HONORING PAUL MUXLOW FOR YEARS OF SERVICES

RESOLUTION HONORING WILLIAM SARKELLA FOR YEAR OF SERVICE

16. Committee Reports

WORTH TOWNSHIP SEWER PROJECT, GREG ALEXANDER, CHAIRMAN, BOARD OF PUBLIC WORKS

17. Unfinished Business (remove from table)

NFA-046-18 - APPROVAL OF COUNTY AND PERSONNEL POLICIES – BOARD OF COMMISSIONERS

18. New Business

A) Finance & Administration:

FA-160-18(A) - APPROVAL OF AMENDMENT TO THE OWNER-ENGINEER AGREEMENT – PARKS – BOARD OF COMMISSIONERS

FA-168-18 - APPROVAL OF 2018 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-169-18 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD COMMISSIONERS

FA-170-18 – APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO NOVEMBER, 2018 – BOARD OF COMMISSIONERS

FA-171-18 - AUTHORIZATION TO HIRE PART-TIME DISPATCHER – CENTRAL DISPATCH – BOARD OF COMMISSIONERS

FA-172-18 - AUTHORIZATION TO HIRE FULL-TIME INFORMATION TECHNOLOGY TECHNICIAN – INFORMATION/TECHNOLOGY – BOARD OF COMMISSIONERS

FA-173-18 - AWARD BID FOR COURTHOUSE SECURITY – BOARD OF COMMISSIONERS

FA-174-18 - APPROVAL OF SANILAC COUNTY CHILD ABUSE PREVENTION COUNCIL – S.A.V.E. PARTNERSHIP MILLAGE – BOARD OF COMMISSIONERS

FA-175-18 - APPROVAL OF SANILAC AREA VIOLENCE ELIMINATION COUNCIL – S.A.V.E. PARTNERSHIP MILLAGE – BOARD OF COMMISSIONERS

FA-176-18 - APPROVAL OF LEASE AGREEMENT – HEALTH DEPARTMENT – BOARD OF COMMISSIONERS

FA-177-18 - AUTHORIZATION TO PURCHASE SMALL UNNAMED AERIAL SYSTEM (DRONE) – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-178-18 - AUTHORIZATION OF PAY INCREASE – BOARD OF COMMISSIONERS

NFA-049-18 - APPROVAL OF THE ECONOMIC DEVELOPMENT AGREEMENT – BOARD OF COMMISSIONERS

NFA-050-18 - APPROVAL OF THE 2019 AGREEMENTS FOR DATA BASE MANAGEMENT/PRINTING SERVICES AND 2019 DATA PROCESSING/PRINTING COSTS – EQUALIZATION – BOARD OF COMMISSIONERS

NFA-051-18 - APPROVAL OF THE PROPOSED FEE ADJUSTMENTS – HEALTH DEPARTMENT – BOARD OF COMMISSIONERS

- NFA-052-18 - APPROVAL OF REPRESENTATIVE PAYEE CONTRACT ADDENDUM #1 – PUBLIC GUARDIAN – BOARD OF COMMISSIONERS**
- NFA-053-18 - ADOPTION OF TOBACCO USE POLICY – BOARD OF COMMISSIONERS**
- NFA-054-18 - ADOPTION OF DONATED LEAVE TIME POLICY – BOARD OF COMMISSIONERS**
- NFA-055-18 - ADOPTION OF PURCHASING POLICY – BOARD OF COMMISSIONERS**
- NFA-056-18 - ADOPTION OF BULK PURCHASING PROCEDURE – BOARD OF COMMISSIONERS**
- NFA-057-18 - APPROVAL OF FIRST AMENDMENT INTERGOVERNMENTAL AGREEMENT - GREAT LAKES BAY 9-1-1 CONSORTIUM – CENTRAL DISPATCH – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment Sine Die and Announcement Meetings:

Tuesday, January 8th

Board of Commissioners Organizational Meeting – 1:00 p.m.