

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
APRIL 16, 2019
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 Heberling
3. Pledge by Commissioner O'Mara
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of April 9, 2019
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)

**PRESENTATION, SANILAC INTERMEDIATE SCHOOL DISTRICT – SANILAC CAREER CENTER,
JENNIFER SCHUETER AND ROBERT SOLLMAN, BIOTECHNOLOGY INSTRUCTORS**

INTERVIEWS:

SANILAC TRANSPORTATION LOCAL ADVISORY COUNCIL

**STACY DERISO
LINDA HAHN
KELLIE PAEHLIG
NANCY TEZAK**

13. Appointments to standing committees:
county commissioner appointments to boards, commissions and committees:

**SANILAC TRANSPORTATION LOCAL ADVISORY COUNCIL
(APPOINT ALL) 2 YEAR TERM**

06/01/2021

**STACY DERISO
LINDA HAHN
KELLIE PAEHLIG
NANCY TEZAK**

14. County Commission Chair Appointments

15. General Resolutions

RESOLUTION HONORING CHARLENE WASHKEVICH FOR YEARS OF SERVICE

16. Committee Reports

17. Unfinished Business (remove from table)

FA-044-19 - ADOPTION OF STAFF TRAINING AND DEVELOPMENT POLICY – BOARD OF COMMISSIONERS

18. New Business

A) Finance & Administration:

FA-145-18(A) - AMENDMENT TO AUTHORIZE TO REMOVE AS TO ELITE ELECTRIC – BOARD OF COMMISSIONERS

FA-050-19 - APPROVAL OF 2019 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-051-19 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

Friday, April 19th

Tuesday, May 7th

Tuesday, May 7th

Tuesday, May 21st

Tuesday, May 21st

Courthouse Closed – Good Friday

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

Finance & Administration Meeting – Following BOC Meeting

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