

The special meeting of the Sanilac County Board of Commissioners was called to order by Chairman Daniel Dean at 12:00 noon, on Thursday, September 5, 2019 in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Wyatt and the pledge was led by Commissioner Conely. Roll call was taken. Members present: Bob Conely, Daniel Dean, Gary Heberling, Joseph O'Mara and Joel Wyatt, Jr. Quorum present. Administrator / Controller Tara Griffith also present.

Additions, Corrections and Deletions to the Agenda:

None.

Adoption of Agenda:

MOVED BY COMMISSIONER WYATT AND SECONDED BY COMMISSIONER CONELY THAT WE ADOPT THE AGENDA AS PRESENTED. Motion carried.

Public Comments:

None.

New Business:

FA-128-19 MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER O'MARA THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FY2019 SECTION 5311 CAPITAL FORMULA GRANTS FOR RURAL AREAS PROGRAMS, AND FURTHER, AUTHORIZES THE BOARD CHAIRMAN SIGN THE NECESSARY DOCUMENTS. Motion carried.

General Resolutions:

None.

Public Comments:

None.

Adjournment:

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER O'MARA THAT WE ADJOURN AT 12:02 P.M. Motion carried.

Daniel Dean, Chairman

Denise McGuire, County Clerk

Unofficial

(UNOFFICIAL MINUTES)