

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
FEBRUARY 4, 2020
1:00 P.M.**

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

1. Meeting Called to Order by Chairman Conely
 2. Prayer by Commissioner Heberling
 3. Pledge by Commissioner Wyatt
 4. Roll Call
 5. Additions, Corrections and Deletions to Agenda
 6. Adoption of Agenda
 7. Corrections to Minutes
 8. Approval of Minutes of January 21, 2020
 9. Correspondence, Petitions and Introductions
 10. Commissioner Reports
 11. Administrator's Report
 12. Public Comments (agenda items only – unless authorized by a Commissioner)
 13. Appointments to standing committees:
county commissioner appointments to boards, commissions and committees:
 14. County Commission Chair Appointments
 15. General Resolutions
- SANILAC COUNTY RESOLUTION AFFIRMING THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION**
16. Committee Reports
 17. Unfinished Business (remove from table)
 18. New Business
 - A) Finance & Administration:

FA-011-20 - APPROVAL OF 2019 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-012-20 - APPROVAL OF 2020 CURRENT CLAIMS – BOARD OF COMMISSIONERS

FA-013-20 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS

FA-014-20 - AUTHORIZATION OF THE INSTALLATION OF A SIDEWALK – BOARD OF COMMISSIONERS

FA-015-20 - APPROVAL OF A MEMORANDUM OF UNDERSTANDING – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-016-20 - APPROVAL OF SOIL EROSION & SEDIMENTATION CONTROL ENFORCEMENT AGREEMENT – BOARD OF COMMISSIONERS

FA-017-20 - AUTHORIZATION TO PURCHASE VEHICLES – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-018-20 - APPROVAL TO AMEND CONTRACTUAL LAW ENFORCEMENT SERVICES – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS

FA-019-20 - APPROVAL OF AGRICULTURAL APPRAISAL SERVICES – EQUALIZATION – BOARD OF COMMISSIONERS

FA-020-20 - APPROVAL OF APPRAISAL SERVICES AGREEMENT – EQUALIZATION – BOARD OF COMMISSIONERS

FA-021-20 - APPROVAL OF 2020 AGREEMENT FOR DATA BASE MANAGEMENT/PRINTING SERVICES – TOWNSHIPS/CITIES/VILLAGES – EQUALIZATION – BOARD OF COMMISSIONERS

FA-022-20 - APPROVAL OF 5-YEAR EXPERIENCE STUDY – SANILAC COUNTY RETIREMENT SYSTEM – BOARD OF COMMISSIONERS

FA-023-20 - AUTHORIZATION TO DISPOSE OF VEHICLES – MOTOR POOL – BOARD OF COMMISSIONERS

FA-024-20 - AUTHORIZATION FOR PAYMENT AND APPROVAL OF 2020 GRANT WRITING SERVICES – PARKS COMMISSION – BOARD OF COMMISSIONERS

FA-025-20 - AUTHORIZATION TO UPDATE THE TYLER NEW WORLD PUBLIC SAFETY SOFTWARE – INFORMATION/TECHNOLOGY – BOARD OF COMMISSIONERS

FA-026-20 - ADOPTION OF FY 2021 RESOLUTION OF INTENT AND APPROVING THE FY 2021 CONTRACT CLAUSES CERTIFICATION – SANILAC TRANSPORTATION – BOARD OF COMMISSIONERS

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment and Announcement of Meetings:

Monday, February 17th

Tuesday, February 18th

Tuesday, February 18th

Tuesday, March 3rd

Tuesday, March 3rd

Tuesday, March 17th

Tuesday, March 17th

Courthouse Closed – President’s Day

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

Finance & Administration Meeting – Following BOC Meeting

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