

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
AUGUST 3, 2021
1:00 P.M.**

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

1. Meeting Called to Order by Chairman Heberling
2. Prayer by Commissioner Wyatt
3. Pledge by Commissioner Ballard
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Corrections to Minutes
8. Approval of Minutes of July 20, 2021
9. Correspondence, Petitions and Introductions
10. Commissioner Reports
11. Administrator's Report
12. Public Comments (agenda items only – unless authorized by a Commissioner)

UPDATE – ANDREW BEELER, STATE REPRESENTATIVE 83RD DISTRICT

- 13-A. Appointments to standing committees:
county commissioner appointments to boards, commissions and committees:
- 13-B. County Commissioner Appointments to Boards, Commissions and Committees:
14. County Commission Chair Appointments
15. General Resolutions
16. Committee Reports
17. Unfinished Business (remove from table)
18. New Business

A) Finance & Administration:

- FA-124-21 - APPROVAL OF 2021 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-125-21 – BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS**
- FA-126-21 - AUTHORIZATION TO PURCHASE TASERS – SHERIFF’S OFFICE – BOARD OF COMMISSIONERS**
- FA-127-21 - APPROVAL OF CONTRACT RENEWAL – PROSECUTOR’S OFFICE – BOARD OF COMMISSIONERS**
- FA-128-21 - APPROVAL OF CONTRACT RENEWAL – FRIEND OF THE COURT – BOARD OF COMMISSIONERS**
- FA-129-21 - AWARD AND AUTHORIZE BID FOR PLAYGROUND SURFACING – PARKS COMMISSION – BOARD OF COMMISSIONERS**

19. Public comments

20. Closed Session: Legal Opinion

21. Approval of Closed Session Minutes: July 6, 2021

22. Adjournment and Announcement of Meetings:

Tuesday, August 17th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, August 17th	Finance & Administration Meeting – Following BOC Meeting
Monday, September 6th	Courthouse Closed – Labor Day
Tuesday, September 7th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, September 7th	Finance & Administration Meeting – Following BOC Meeting
Tuesday, September 21st	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, September 21st	Finance & Administration Meeting – Following BOC Meeting