

**SANILAC COUNTY  
BOARD OF COMMISSIONERS  
AGENDA  
SEPTEMBER 19, 2017  
1:00 P.M.**

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

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1. Meeting Called to Order by Chair Hoffmann
  2. Prayer by Commissioner Conely
  3. Pledge by Commissioner Heberling
  4. Roll Call
  5. Additions, Corrections and Deletions to Agenda
  6. Corrections to Minutes
  7. Approval of Minutes of September 5, 2017
  8. Adoption of Agenda
  9. Correspondence, Petitions and Introductions
  10. Commissioner Reports
  11. Administrator's Report
  12. Public Comments (agenda items only – unless authorized by a Commissioner)

**UPDATE – SANILAC ECONOMIC DEVELOPMENT - CARL OSENTOSKI, EXECUTIVE DIRECTOR**

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

A) Finance & Administration:

- FA-108-17 - APPROVAL OF 2017 CURRENT CLAIMS – BOARD OF COMMISSIONERS**
- FA-109-17 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS**
- FA-110-17 - APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO AUGUST, 2017 – BOARD OF COMMISSIONERS**
- FA-111-17 - AWARD BID FOR FURNACE AND CENTRAL AIR CONDITIONING – PARKS COMMISSION – BOARD OF COMMISSIONERS**
- FA-112-17 - AWARD BID FOR INTERIOR PAINT – BUILDING & GROUNDS – BOARD OF COMMISSIONERS**
- FA-113-17 - AWARD BID FOR NETWORK UPGRADE AND WIRELESS INFRASTRUCTURE EQUIPMENT – INFORMATION/TECHNOLOGY – BOARD OF COMMISSIONERS**
- FA-114-17 - AUTHORIZATION TO REMODEL LOBBY – CLERK’S OFFICE – BOARD OF COMMISSIONERS**
- FA-115-17 - ADOPTION OF 2018 PROPOSED BUDGET RESOLUTION, ADOPTION OF 2018 PROPOSED COUNTY BUDGET AND GENERAL APPROPRIATION ACT – BOARD OF COMMISSIONERS**
- BPW-007-17 - AUTHORIZATION OF PAYMENTS FOR THE WORTH TOWNSHIP SEWER PROJECT – BOARD OF PUBLIC WORKS – BOARD OF COMMISSIONERS**

19. Public comments:

20. Closed Session: Litigation

21. Approval of Closed Session Minutes: September 5, 2017

22. Adjournment or Recess and Announcement of Meetings:

<b>Tuesday, October 3<sup>rd</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, October 3<sup>rd</sup></b>	<b>Finance &amp; Administration Committee Meeting – following BOC meeting</b>
<b>Monday, October 9<sup>th</sup></b>	<b>Courthouse Closed – Columbus Day</b>
<b>Tuesday, October 17<sup>th</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, October 17<sup>th</sup></b>	<b>Finance &amp; Administration Committee Meeting – following BOC meeting</b>
<b>Tuesday, November 7<sup>th</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, November 7<sup>th</sup></b>	<b>Finance &amp; Administration Committee Meeting – following BOC meeting</b>
<b>Friday, November 10<sup>th</sup></b>	<b>Courthouse Closed – Veterans Day</b>
<b>Tuesday, November 21<sup>st</sup></b>	<b>Board of Commissioners Meeting – 1:00 p.m.</b>
<b>Tuesday, November 21<sup>st</sup></b>	<b>Finance &amp; Administration Committee Meeting – following BOC meeting</b>