

**SANILAC COUNTY
BOARD OF COMMISSIONERS
AGENDA
OCTOBER 3, 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 Dean
 3. Pledge by Commissioner Muxlow
 4. Roll Call
 5. Additions, Corrections and Deletions to Agenda
 6. Corrections to Minutes
 7. Approval of Minutes of September 19, 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)

INTERVIEWS:

SANILAC TRANSPORTATION BOARD

MARJORIE M. ROSS

BOARD OF CANVASSERS

**LYNDA GRAVES, REPUBLICAN PARTY REPRESENTATIVE
LORAIN A. REISH, DEMOCRATIC PARTY REPRESENTATIVE**

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

**SANILAC TRANSPORTATION BOARD
(APPOINT 1)**

PARTIAL 4 YEAR TERM

EXPIRING 12/01/2020

MARJORIE M. ROSS

**BOARD OF CANVASSERS
(APPOINT ALL)**

4 YEAR TERM

EXPIRING 10/31/2021

**LYNDA GRAVES, REPUBLICAN PARTY REPRESENTATIVE
JUSTIN K. FABER, REPUBLICAN PARTY ALTERNATE**

LORAIN A. REISH, DEMOCRATIC PARTY REPRESENTATIVE

14. County Commission Chair Appointment to Boards, Commissions and Committees:

15. General Resolutions

RESOLUTION HONORING JIM GROAT, SR. FOR YEARS OF SERVICE

16. Committee Reports

17. Unfinished Business (remove from table)

18. New Business

A) Finance & Administration:

FA-115-17 - APPROVAL OF 2017 CURRENT CLAIMS – BOARD OF COMMISSIONERS

**FA-116-17 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS –
BOARD OF COMMISSIONERS**

**FA-117-17 - AUTHORIZATION FOR PAYMENT – PARKS COMMISSION – BOARD OF
COMMISSIONERS**

FA-118-17 - APPROVAL OF AUDIT CONTRACT EXTENSION – 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:

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