

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

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

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1. Meeting Called to Order by Chairman Dean
  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 December 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)

**PUBLIC HEARING – FORESTER PARK, GRANT APPLICATION FOR DEVELOPMENT AND  
IMPROVEMENT OF THE SEWER AND ELECTRICAL SYSTEM**

**INTERVIEWS:**

**COUNTY COMMISSIONER DISTRICT 3**

**NICHOLYN BRANDENBURG  
JEFF DAWSON  
JOHN GROUSTRA  
JOE O'MARA  
WILLIAM SARKELLA**

**DRUG TASK FORCE**

**ROGER BALLARD**

**VETERANS MILLAGE GOVERNING BOARD**

**RONALD IRELAND  
PAUL WHEELER**

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

**COUNTY COMMISSIONER DISTRICT 3                      PARTIAL 2 YEAR TERM                      EXPIRES: 12/31/2018  
(APPOINT 1)**

**NICHOLYN BRANDENBURG  
JEFF DAWSON  
JOHN GROUSTRA  
JOE O'MARA  
WILLIAM SARKELLA**

**OATH OF OFFICE – COUNTY COMMISSIONER DISTRICT 3**

**DRUG TASK FORCE    2 YEAR TERM    EXPIRES: 12/31/2019  
(APPOINT 1)**

**ROGER BALLARD**

**VETERANS MILLAGE GOVERNING BOARD    1 YEAR TERM    EXPIRES: 12/31/2018  
(APPOINT 2)**

**RONALD IRELAND  
PAUL WHEELER**

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

15. General Resolutions

**RESOLUTION FOR KATHLEEN DORMAN FOR YEARS OF SERVICE**

**RESOLUTION FOR FORESTER PARK SEWER DEVELOPMENT AND ELECTRICAL  
IMPROVEMENT PROJECT**

16. Committee Reports

17. Unfinished Business (remove from table)

**SANILAC TRANSPORTATION BOARD                      4 YEAR TERM    EXPIRES: 12/01/2021  
(APPOINT 1)**

**DIANA WISIENSKI  
ROBERT WOOD**

**FA-146-17 –    APPROVAL OF PRE-PAID DEBIT CARDS – COUNTY CLERK – BOARD OF  
COMMISSIONERS**

18. New Business

A) Finance & Administration:

- FA-153-17 - APPROVAL OF 2017 CURRENT CLAIMS – BOARD OF COMMISSIONERS
- FA-154-17 - BUDGET ADOPTIONS, AMENDMENTS, APPROPRIATIONS AND TRANSFERS – BOARD OF COMMISSIONERS
- FA-155-17 – APPROVAL OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO NOVEMBER, 2017 – BOARD OF COMMISSIONERS
- FA-156-17 - APPROVAL OF REVISIONS TO THE RETIREMENT SYSTEM PLAN – BOARD OF COMMISSIONERS
- FA-157-17 - AUTHORIZATION OF THE RECLASSIFICATION RECOMMENDATIONS AND PAY GRADE ASSIGNMENTS – BOARD OF COMMISSIONERS
- FA-158-17 - AUTHORIZATION OF THE PLACEMENT OF THE ELECTED OFFICIALS AT THE AVERAGE WAGE COMPENSATION – BOARD OF COMMISSIONERS
- NFA-055-17 - APPROVAL OF ADMINISTRATIVE AGREEMENT – HUMAN DEVELOPMENT COMMISSION – BOARD OF COMMISSIONERS
- NFA-056-17 - ADOPTION OF THE 2018 FEE SCHEDULE – HEALTH DEPARTMENT – BOARD OF COMMISSIONERS
- NFA-057-17 - APPROVAL OF CONTRACT FOR CONSULTING SERVICES – BOARD OF COMMISSIONERS

19. Public comments:

20. Closed Session:

21. Approval of Closed Session Minutes:

22. Adjournment or Recess and Announcement of Meetings:

Monday, December 25th	Courthouse Closed – Observance of Christmas Holiday
Tuesday, December 26th	Courthouse Closed - Observance of Christmas Holiday
Monday, January 1 <sup>st</sup>	Courthouse Closed – Observance of New Year Holiday
Tuesday, January 2 <sup>nd</sup>	Courthouse Closed – Observance of New Year Holiday
Tuesday, January 9 <sup>th</sup>	Board of Commissioners Organizational Meeting – 1:00 p.m.