



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
(P) (231) 843-7999 • (F) (231) 843-1972
www.masoncounty.net

AGENDA

SEPTEMBER 13, 2016

A.M. SESSION - 9:00

- | | |
|-------------------------------------|--|
| Curtis S. VanderWall
Chairman | A. Roll Call |
| Bill Carpenter
Vice Chairman | B. Invocation and Pledge to the Flag |
| Cheryl Kelly
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Approval of the minutes of the August 9, 2016 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Mason County Growth Alliance Annual Report - Spence Riggs |
| Curtis S. VanderWall
District 4 | H. Mason-Lake Conservation District Manager Jordan DeVries Manager/MAEAP Technician |
| Steven Hull
District 5 | I. Public Hearing on a Brownfield Amendment for the Holiday Inn Express Redevelopment Project at 4079 US Highway 10, Amber Township, Mason County, Michigan pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended |
| Janet S. Andersen
District 6 | J. Committee Reports, reading and adoption of all resolutions |
| Thomas M. Posma
District 7 | 1. <u>Public Safety and Courts - W. Taranko</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of request to certify the 2016 Levy for the Mason-Oceana 911 Center |
| | Approval of the Title IV-D Cooperative Reimbursement Contract Agreement |
| | Approval of County Child Care Budget Summary |
| | 2. <u>B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of General Claims |
| | Approval of Mason County Council on Aging Recommendation on funding allocations for the fiscal year 2017 |
| | Approval of a request to certify 2016 Levy of 0.27 mill for the Senior Centers and Senior Citizens programs in the County of Mason |

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Public Hearing in order to comply with Act 5 of 1982
(Truth in Taxation)

Approval of request to certify 2016 Levy of 0.58 mill for the Mason
County Jail

Approval of request to certify 2016 Levy of 0.003 mill for the Soldiers
& Sailors Relief Commission

Approval of the payment of the upgrade of jail showers from the
Equipment Replacement Fund

Approval of a resolution approving a Brownfield Amendment for 4079
US Highway 10, Amber Township, Mason County, Michigan for the
Holiday Inn Express Redevelopment Project, pursuant to and in
accordance with the provisions of Act 381 of the Public Acts of the
State of Michigan of 1996 as amended

Approval of the Title IV-D Cooperative Reimbursement Contract
Agreement

Approval of the purchase of a boat from the Equipment Replacement
Fund

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to purchase a security camera from the Equipment
Replacement Fund

Approval of a contract for Building Official and Building Inspection
Services

Approval of amended surveyor contract

Approval of the Emergency Management FY2017 Work
Agreement/Report between the State of Michigan and the County of
Mason

Approval of the agreement between Michigan Department of Health
and Human Services and the County of Mason

6. Buildings, Planning, Drains, and Airport – J. Andersen

Reports: Committee and Agency issues

Resolutions: Authorization to present offers to easement stakeholders for
consideration in accordance with federal acquisition procedures

Approval of the contract for custodial services at the Mason County
Courthouse

7. Finance, Personnel, and Rules - T. Posma

Reports: Committee and Agency issues

Resolutions: Approval of September 28, 2016 as the date for the annual budget work session meeting
Approval of request to certify 2016 Levy of 0.9715 mill for the Oakview Medical Care Facility
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of amended surveyor contract
Approval of 2016 Budget Amendment

4. Chairman – C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Loretta Gallie
Approval of a Resolution rescheduling the November Board of Commissioners meeting

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment