



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

OCTOBER 11, 2016

P.M. SESSION - 7:00

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

D. Approval of the minutes of the September 13, 2016 regular meeting and the September 28, 2016 Special Budget Work Session Meeting

Fabian L. Knizacky  
Administrator

E. Reading of Correspondence

F. Public Comments

Wally Taranko  
District 1

G. Public Hearing on 2017 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)

Bill Carpenter  
District 2

H. 2016 Special Assessment Levy Report – Drain Commissioner Jim Riffle

Charles Lange  
District 3

I. 2016 Town Tax Report – Equalization Director Tom Routhier

J. Committee Reports, reading and adoption of all resolutions

Curtis S. VanderWall  
District 4

1. Public Safety and Courts - W. Taranko

Reports: Committee and Agency issues

Steven Hull  
District 5

Resolutions: Approval of the Crime Victim Rights Funding Agreement between Michigan Department of Community Health and the County of Mason

Janet S. Andersen  
District 6

2. B. Carpenter

Reports: Committee and Agency issues

Thomas M. Posma  
District 7

Resolutions: Approval of the five year Capital Improvement Program  
Consideration of an appointment to the Mason County Council on Aging

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers

Approval of the purchase of a computer for the District Court from the Equipment Replacement Fund

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the 2016 Drain Commissioner's Special Assessment Levy Report  
Approval of the snow removal contract  
Approval of SSCENT Grant

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

Reports: Committee and Agency issues

Resolutions: Approval of PA 116 Applications  
Approval to participate in the Regional Resource Recovery Project

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

Reports: Committee and Agency issues

Resolutions: Approval of 2017 Final Budget  
Acceptance of 2016 Town Tax Report  
Approval of General Claims  
Approval of the low bid for cleaning the air ducts at the 915 Diana Street building  
Approval of an agreement for the south tower

4. Chairman – C. VanderWall

Reports: Committee and Agency issues

Resolutions: Appointment to the Department of Health and Human Services Board  
Approval of establishment of a committee to recommend appointees to the Mason County Road Commission Board

**K.** Treasurer's Report

**L.** Clerk's Report

**M.** Administrator's Report

**N.** Public Comments

**O.** Any other unfinished business

**P.** Adjournment