



# Mason County Board of Commissioners

Courthouse  
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## AGENDA NOVEMBER 22, 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

Fabian L. Knizacky  
Administrator

### D. Approval of the minutes of the October 11, 2016 regular meeting

### E. Reading of Correspondence

Wally Taranko  
District 1

### F. Public Comments

Bill Carpenter  
District 2

### G. Mason County Growth Alliance Annual Report - Spence Riggs

Charles Lange  
District 3

### H. 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

#### 2. B. Carpenter Reports: Committee and Agency issues

Janet S. Andersen  
District 6

Resolutions: Approval of an Agreement for Services between the County of  
Mason Board of Commissioners and Michigan State University  
Extension

Thomas M. Posma  
District 7

Approval of General Claims  
Approval of Amendment 2016-1 to the Mason County Solid  
Waste Management Plan  
Authorization to fill a vacant position early in the Prosecuting  
Attorney' office

#### 3. C. Lange Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Appointment of the members of the Mason County Computer  
Network Advisory Board  
Approval of an extension of the Network Administration Services  
Agreement

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of an amended Town Tax Report

Approval of a performance guarantee for the Syncwave, LLC  
Project

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

Reports: Committee and Agency issues

Resolutions: Approval of the establishment of the Airport Consultant Selection  
Committee

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

Reports: Committee and Agency issues

Resolutions: Approval of Accounting Services Agreement with the Mason  
County District Library

Approval of the purchase of easements in accordance with federal  
acquisition procedures

Approval of Worker's Compensation Excess Reinsurance  
proposal from Midwest Employers Casualty Company

Approval of a revised Salary & Wage Schedule to comply with  
regulations defining which white collar workers are protected  
by the Fair Labor Standards Act's minimum wage and overtime  
standards

4. Chairman – C. VanderWall

Reports: Committee and Agency issue

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment