



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

**DECEMBER 13, 2016**

**P.M. SESSION - 7:00**

**A. Roll Call**

Curtis S. VanderWall  
Chairman

**B. Invocation and Pledge to the Flag**

Bill Carpenter  
Vice Chairman

**C. Approval of the Agenda**

Cheryl Kelly  
County Clerk

**D. Approval of the minutes of the November 22, 2016 regular meeting**

**E. Reading of Correspondence**

Fabian L. Knizacky  
Administrator

**F. Public Comments**

**G. Sheriff Cole - deputy recognitions**

**H. Western Michigan Fair Association Annual Report**

**I. Committee Reports, reading and adoption of all resolutions**

Wally Taranko  
District 1

**1. Public Safety and Courts - W. Taranko**

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Board of Public Works  
Approval of State, Sheriff's, Chief's Enforcement of Narcotics Team  
(SSCENT) Grant

Bill Carpenter  
District 2

**2. B. Carpenter**

Reports: Committee and Agency issues

Resolutions: Approval of increase in the contract of contracted defense attorneys  
Appointments to the Mason County Parks & Recreation  
Commission

Charles Lange  
District 3

Appointment to the Area Agency on Aging of Western Michigan  
Inc. Board of Directors

Curtis S. VanderWall  
District 4

Approval of a request to purchase computer equipment from the  
Register of Deeds Automation Fund

Steven Hull  
District 5

Approval of an agreement with the City of Ludington  
Approval of General Claims

Janet S. Andersen  
District 6

**3. C. Lange**

Reports: Committee and Agency issues

Resolutions: Approval of increase in the contract of contracted defense attorneys  
Approval of the purchase of radar equipment from the Equipment  
Replacement Fund  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of a retiree health insurance incentive  
Approval of a request for 500 additional corrections part-time hours

Thomas M. Posma  
District 7

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Zoning Board of Appeals  
Appointments to the Mason County Remonumentation Peer Group

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

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Planning Commission  
Approval of the 2017 Remonumentation Grant

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

Reports: Committee and Agency issues

Resolutions: Approval of December 28, 2016 as the date for the annual budget amendment meeting  
Appointments to the Mason County Construction Code Board of Appeals  
Approval of surveyor contracts  
Approval of one year extension to the Michigan Municipal Risk Management Agreement  
Approval of an extension to the Consulting Services Agreement with MGT of America, Inc.  
Approval of an amended County Child Care Budget Summary

4. Chairman – C. VanderWall

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Council on Aging  
Appointment to the Mason County Road Commission  
Approval of a letter of support for the FASTLANE Grant Application for the S.S. Badger

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

1) 2017 County Board of Commissioners Organizational meeting date

O. Adjournment