

**January 10, 2017**

The regular meeting of the Mason County Board of Commissioners was held at 9:00 a.m. in the Commissioners' Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairman C. Lange.

Roll call was taken. Present: W. Taranko, B. Carpenter, C. Lange, L. Squires,  
S. Hull, J. Andersen, T. Posma  
Absent: None.

Invocation was given by Chairman C. Lange. Pledge of Allegiance to the flag of the United States of America followed.

Motion by B. Carpenter and seconded by T. Posma to approve the agenda. Motion carried.

Motion by S. Hull and seconded by W. Taranko to approve the minutes of the December 13, 2016 Regular Meeting; the December 28, 2016 Special Meeting; and January 3, 2017 Organizational Meeting. Motion carried.

No correspondence was read.

There was no public comment.

Motion by Public Safety and Courts Committee Chairman B. Carpenter and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Finance, Personnel, & Rules Committee has reviewed the transfers for January 10, 2017.

**THEREFORE**, we, your Finance, Personnel, & Rules Committee, request your approval of the following transfers:

Welfare Child Care	\$ 30,000.00
Friend of the Court	\$106,000.00
Jail Operations	\$134,175.00
Law Library	\$ 3,750.00
Social Welfare	\$ 6,400.00
Probate Child Care	\$ 59,150.00
Property & Liability Insurance	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by J. Andersen and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there is a vacancy on the Mason County Planning Commission with a term expiring on December 31, 2017; and

**WHEREAS**, the Building, Planning, Drains, & Airport Committee is recommending that Mr. Frank E. Redmond, Jr. be appointed to this position.

**THEREFORE BE IT RESOLVED**, that Mr. Frank E. Redmond, Jr. be appointed to the position on the Mason County Planning Commission for a term that expires December 31, 2017.

Moved for your approval.

Motion carried. (Signed) J. Andersen

January 10, 2017

Motion by Buildings, Planning, Drains, & Airport Committee Chairman T. Posma and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the following application for Farmland (Act 116 of the Public Acts of 1974) have been filed with the County Clerk.

<u>NUMBER</u>	<u>NAME</u>	<u>TOWNSHIP</u>	<u>SECTION</u>
12-0116	Jacob Zwagerman	Branch	5

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the application for Farmland (Act 116 of the Public Acts of 1974), in the County of Mason.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion by Chairman C. Lange and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County’s claims dated December 1, 2016 totaling \$360,428.70, December 15, 2016 totaling \$332,566.36, and December 29, 2016 totaling \$349,745.25; and

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) B. Carpenter, T. Posma

Public Comment: Kathy Winczewski, Second Ward Councilor for the City of Ludington, introduced herself and thanked the Board for their dedicated work and the decisions that they make regarding the County. She invited the Board to attend the City of Ludington meetings.

Administrator Knizacky wanted to inform the Board that all of the townships and villages in Mason County have approved Amendment 2016-01 to the 1998 Mason County Solid Waste Management Plan. He will send Plan Amendment 2016-01 to the Department of Environmental Quality for approval by the State of Michigan. Additionally, he informed the Board that the duct work cleaning project at the Mason County Department of Health and Human Services Building has been completed. Contractor Indoor Air Technologies, Inc. out of New York did a good job, at a reasonable rate, and the staff is very pleased with the outcome.

With no other business the meeting was adjourned at 9:12 a.m.

\_\_\_\_\_  
CHERYL KELLY, COUNTY CLERK

\_\_\_\_\_  
CHARLES LANGE, BOARD CHAIRMAN