



Mason County Board of Commissioners

Courthouse
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www.masoncounty.net

AGENDA

MARCH 14, 2017

A.M. SESSION - 9:00

- | | |
|--------------------------------------|----------------------------------------------------------------------------|
| Charles Lange
Chair | A. Roll Call |
| Janet S. Andersen
Vice Chair | 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 February 14, 2017 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Mason County Sheriff Kim Cole |
| Lewis G. Squires, D.C.
District 4 | H. District Health Department #10 Health Officer Kevin Hughes |
| Steven Hull
District 5 | I. Mason County Drain Commissioner Jim Riffle |
| Janet S. Andersen
District 6 | J. Committee Reports, reading and adoption of all resolutions |
| Thomas M. Posma
District 7 | |
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- 1. Finance, Personnel, and Rules - W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Approval of acceptance of credit and debit card payments by the Register of Deeds office
Approval of a Request for Additional Hours in the District Court Office
- 2. Public Safety and Courts - B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of the 2017 Medical Marihuana Operation and Oversight Grant for County Law Enforcement Offices
Approval of the purchase of a copier from the Equipment Replacement Fund
- 4. L. Squires**
Reports: Committee and Agency issues
Resolutions: Approval of the purchase of vests for the Sheriff's Office from the Equipment Replacement Fund
Approval of 2017 Operating and Financial Plan for the Patrol of National Forests

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of participation in a Statewide Tornado Drill during the Severe Weather Awareness Week

Approval of the FY 2016-17 Hazardous Materials Emergency Preparedness (HMEP) Grant Application

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to increase Soil Erosion Sedimentation Control Permit Fees

7. Buildings, Planning, Drains, and Airport - T. Posma

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a server from the Register of Deeds Automation Fund

Approval of a revised Fixed Base Operation and Hangar Ground Rent Agreement with Mason County Aviation, Inc.

Approval of General Claims

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Appointments to the West Michigan Community Mental Health System Board

Reappointment to the Tax Allocation Board

Appointment to the Mason County Building Authority Board

Appointment to the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board of Directors

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment