



# Mason County Board of Commissioners

Courthouse  
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## AGENDA JUNE 13, 2017 P.M. SESSION - 7:00

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

### D. Approval of the minutes of the May 9, 2017 regular meeting

Fabian L. Knizacky  
Administrator

### E. Reading of Correspondence

### F. Public Comments

Wally Taranko  
District 1

### G. Animal Control Annual Report – Officer Marion

Bill Carpenter  
District 2

### H. Committee Reports, reading and adoption of all resolutions

Charles Lange  
District 3

#### 1. Finance, Personnel, and Rules - W. Taranko Reports: Committee and Agency issues

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

Approval of Resolution imposing 2017 Summer Property  
Tax Levy pursuant to Public Act 357 of 2004 and notice  
of certification of County allocated tax levy

Lewis G. Squires, D.C.  
District 4

Steven Hull  
District 5

Janet S. Andersen  
District 6

#### 2. Public Safety and Courts - B. Carpenter Reports: Committee and Agency issues

Resolutions: Approval to purchase portable radios from the Equipment  
Replacement Fund  
Approval of the 2017 Marine Safety Grant Agreement

Thomas M. Posma  
District 7

#### 4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of purchase of eight Go Pro Cameras from the  
Equipment Replacement Fund  
Approval of Federal Surplus Assistance Program  
Resolution

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval MDOT Contract No. 2017-0485 for a  
Federal/State/Local Airport Project at the Mason County  
Airport

Approval of an agreement between the County of Mason and  
Michael Richard and Tanya Lynn Lesinski on behalf of Katrina  
Lesinski

Approval of the sale of a mower

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of amended surveyor contracts Airport  
Approval to purchase various airport equipment from the  
Equipment Replacement Fund

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

Reports: Committee and Agency issues

Resolutions: Approval of an amendment to the Aviation Fuel Supply  
Agreement with Avfuel Corporation

Approval of General Claims

Authorization of a seasonal part-time position for the Mason  
County Airport

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval to purchase various election equipment from the  
Equipment Replacement Fund

Approval of the appointment of the county's point of contact for  
the Michigan Indigent Defense Commission

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment