



Mason County Board of Commissioners

Courthouse
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AGENDA

SEPTEMBER 12, 2017

A.M. SESSION - 9:00

- Charles Lange
Chair
- Janet S. Andersen
Vice Chair
- Cheryl Kelly
County Clerk
- Fabian L. Knizacky
Administrator
- Wally Taranko
District 1
- Gary Castonia
District 2
- Charles Lange
District 3
- Lewis G. Squires, D.C.
District 4
- Steven Hull
District 5
- Janet S. Andersen
District 6
- Thomas M. Posma
District 7
- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the August 15, 2017 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Mason County Growth Alliance Annual Report - Spence Riggs**
- H. Mason-Lake Conservation District Manager Dani McGarry Manager/MAEAP Technician**
- I. Pennies from Heaven Foundation Executive Director Monica Schuyler**
- J. Public Hearing on the Petition for annexation by the Village of Custer**
- K. Committee Reports, reading and adoption of all resolutions**
- 1. Finance, Personnel, and Rules - W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in Taxation)
Approval of request to certify the 2017 Levy of 0.14 mill for the Mason-Oceana 911 Center
Approval of request to certify the 2017 Levy of 0.9715 mill for the Oakview Medical Care Facility
Approval of Mason County Council on Aging recommendation on funding allocations for the fiscal year 2018
Approval of October 4, 2017 as the date for the annual budget work session meeting

2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2017 Levy of 0.58 mill for the Mason County Jail

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement for FY 2017 between the State of Michigan and the County of Mason

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a subscription service agreement
Approval of fuel purchase credits to offset Mason County Airport landing fees
National 4-H Week Proclamation

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the Mason County Courtesy Vehicle Use Policy
Approval of Mechanical, Electrical, Plumbing, and Building Permit Fees

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

Reports: Committee and Agency issues

Resolutions: Approval of a fee for Zoning Compliance letters
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of the five year capital improvement program
Approval to purchase various airport equipment from the Equipment Replacement Fund
Approval of request to certify 2017 Levy of 0.003 mill for the Soldiers & Sailors Relief Commission
Approval of General Claims

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Cathy Hudy
Appointments to the Mason County Board of Canvassers
Approval of petition of annexation
Approval a request to certify 2017 Levy of 0.27 mill for the Senior Centers and Senior Citizens programs in the County of Mason
Approval of a resolution opposing Senate Bill 386 of 2017
Approval of imprest cash request

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment