



# Mason County Board of Commissioners

Courthouse  
304 E. Ludington Ave., Ludington, Michigan 49431  
(P) (231) 843-7999 • (F) (231) 843-1972  
www.masoncounty.net

## AGENDA NOVEMBER 14, 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 October 10, 2017 regular meeting and the October 4, 2017 Special Budget Work Session Meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Mason County Growth Alliance Annual Report - Spence Riggs**
- H. Public Hearing on the Petition for annexation by the Village of Custer**
- I. Committee Reports, reading and adoption of all resolutions**
- 1. Finance, Personnel, and Rules - W. Taranko**  
Reports: Committee and Agency issues  
Resolutions: Approval of an Amendment to Schedule A to the Administrative Services Contract with Blue Cross Blue Shield Blue Care Network  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of the purchase of recording computer software from the Register of Deeds Automation Fund and the Equipment Replacement Fund
- 2. G. Castonia**  
Reports: Committee and Agency issues  
Resolutions: Approval of the purchase of twenty (20) tasers from the Equipment Replacement Fund
- 4. L. Squires**  
Reports: Committee and Agency issues  
Resolutions: Approval of the purchase of a boat from the Equipment Replacement Fund

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of Mason County's Indigent Defense Services Compliance Plan  
Approval of Resolution of Adoption of the Mason County Recreation Plan  
Approval of an agreement with the 20th Judicial Circuit Court to secure substance abuse beds in the Ottawa County Juvenile Detention Center  
Approval of the sale of an excess above ground fuel tank

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2018 Survey and Remoumentation Grant Agreement  
Approval of Weather Observation and Data Dissemination System Contact with the State of Michigan

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of an extension of the Network Administration Services Agreement  
Approval of the sale of an excess loader bucket  
Approval of an advance with the City of Scottville  
Approval of a cremation fee

3. Chairman – C. Lange

Reports: Committee and Agency issue

Resolutions: Approval of Accounting Services Agreement with the Mason County District Library  
Approval of an Employee Benefits Consulting Services Agreement  
Approval of Petition of Annexation  
Approval of a letter of support for Payment in Lieu of Taxes and the Secure Rural Schools program funding

**J. Treasurer's Report**

**K. Clerk's Report**

**L. Administrator's Report**

**M. Public Comments**

**N. Any other unfinished business**

**O. Adjournment**