



# Mason County Board of Commissioners

Courthouse

304 E. Ludington Ave., Ludington, Michigan 49431

**AGENDA** (P) (231) 843-7999 • (F) (231) 843-1972

[www.masoncounty.net](http://www.masoncounty.net)

**DECEMBER 12, 2017**

**P.M. SESSION - 7:00**

**A. Roll Call**

Charles Lange  
Chair

**B. Invocation and Pledge to the Flag**

Janet S. Andersen  
Vice Chair

**C. Approval of the Agenda**

**D. Approval of the minutes of the November 14, 2017 regular meeting**

Cheryl Kelly  
County Clerk

**E. Reading of Correspondence**

**F. Public Comments**

Fabian L. Knizacky  
Administrator

**G. Opioid Litigation presentation**

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

**1. Finance, Personnel, and Rules - W. Taranko**

Reports: Committee and Agency issues

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

Approval of increase in the contract of contracted defense attorneys

Approval of the Empower Retirement Advisory Services Agreement

Appointments to the Mason County Solid Waste Management

Planning Committee

Appointment to the Mason County District Library Board

Wally Taranko  
District 1

Gary Castonia  
District 2

Charles Lange  
District 3

Lewis G. Squires, D.C.  
District 4

**2. G. Castonia**

Reports: Committee and Agency issues

Resolutions: Approval of State, Sheriff's, Chief's Enforcement of Narcotics Team

(SSCENT) Grant

Appointment to the Mason County Economic Development

Corporation (EDC) Board and the Mason County Brownfield

Redevelopment Authority Board

Approval of positions on the EDC Board by virtue of the position

held

Steven Hull  
District 5

Janet S. Andersen  
District 6

Thomas M. Posma  
District 7

**4. L. Squires**

Reports: Committee and Agency issues

Resolutions: Approval of increase in Animal Control Fees

Appointment to the Community Mental Health System Board

Appointment to the Lakeshore Regional Entity Substance Abuse

Oversight Policy Board

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of an agreement for services between the County of Mason Board of Commissioners and Michigan State University Extension  
Approval of the option of an Annual Permit  
Appointment to the Mason County Zoning Board of Appeals  
Appointments to the Mason County Planning Commission  
Approval of an agreement with the City of Ludington

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of additional part-time hours for the Mason County Airport  
Appointments to the Mason County Remonumentation Peer Group  
Appointment to the Mason County Board of Public Works  
Appointments to the Mason County Parks & Recreation Commission

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of increase in the contract of contracted defense attorneys  
Approval of surveyor contracts  
Approval of one year extension to the Michigan Municipal Risk Management Agreement  
Approval of MDOT Contract No. 2018-0149 for a Federal/State/Local Airport Project at the Mason County Airport  
Appointment to the Mason County Board of Public Works  
Appointment to the Mason County Zoning Board of Appeals

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of December 27, 2017 as the date for the budget amendment meeting  
Approval of the Intergovernmental Agreement with the Lakeshore Regional Entity  
Approval of 2017 Budget Amendment  
Appointments to the Mason County Council on Aging  
Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors  
Appointment to the Mason County District Library Board  
Approval of the submittal of a Letter of Intent for Mason County Promise

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

1) 2018 County Board of Commissioners Organizational meeting date

N. Adjournment