



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
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www.masoncounty.net

AGENDA

DECEMBER 27, 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 |
| Fabian L. Knizacky
Administrator | D. Reading of Correspondence |
| | E. Public Comments |
| | F. Opioid Litigation presentation |
| | G. Committee Reports, reading and adoption of all resolutions |
| Wally Taranko
District 1 | 1. <u>Finance, Personnel, and Rules - W. Taranko</u>
Reports: Committee and Agency issues |
| Gary Castonia
District 2 | Resolutions: Approval of 2018 Budgets for the Special Revenue Fund
Types and Debt Service Fund Types |
| Charles Lange
District 3 | 2. <u>G. Castonia</u>
Reports: Committee and Agency issues |
| Lewis G. Squires, D.C.
District 4 | 4. <u>L. Squires</u>
Reports: Committee and Agency issues |
| Steven Hull
District 5 | 5. <u>Public Safety and Courts - S. Hull</u>
Reports: Committee and Agency issues |
| Janet S. Andersen
District 6 | Resolutions: Approval of the purchase of computer equipment and
software from the Equipment Replacement Fund |
| Thomas M. Posma
District 7 | 6. <u>J. Andersen</u>
Reports: Committee and Agency issues |
| | 7. <u>Buildings, Planning, Drains, and Airport - T. Posma</u>
Reports: Committee and Agency issues |
| | Resolutions: Approval of 2017 Budget Amendments for the General
Fund, Special Revenue Fund Types and Debt Service
Fund Types |

3. Chairman - C. Lange

Reports: Committee and Agency issues

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

H. Public Comments

I. Any other unfinished business

J. Adjournment