



# Mason County Board of Commissioners

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

## AGENDA

**MARCH 13, 2018**

**A.M. SESSION - 9:00**

- |                                      |   |
|--------------------------------------|---|
| Charles Lange<br>Chair               | <b>A. Roll Call</b>   |
| Janet S. Andersen<br>Vice Chair      | <b>B. Invocation and Pledge to the Flag</b>   |
| Cheryl Kelly<br>County Clerk         | <b>C. Approval of the Agenda</b>  |
| Fabian L. Knizacky<br>Administrator  | <b>D. Approval of the minutes of the February 13, 2018 regular meeting</b>          |
| Wally Taranko<br>District 1          | <b>E. Reading of Correspondence</b>   |
| Gary Castonia<br>District 2          | <b>F. Public Comments</b>   |
| Charles Lange<br>District 3          | <b>G. Mason County Sheriff Kim Cole</b>   |
| Lewis G. Squires, D.C.<br>District 4 | <b>H. Mason County Drain Commissioner Jim Riffle</b>                                |
| Steven Hull<br>District 5            | <b>I. Committee Reports, reading and adoption of all resolutions</b>                |
| Janet S. Andersen<br>District 6      | <b>1. <u>Finance, Personnel, and Rules - W. Taranko</u></b>                         |
| Thomas M. Posma<br>District 7        | <b>Reports: Committee and Agency issues</b>   |
|                                      | <b>Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers</b>   |
|                                      | <b>Appointment to the Mason County Building Authority Board</b>                     |
|                                      | <b>Appointment of a Director of Information Technology</b>                          |
|                                      | <b>2. <u>G. Castonia</u></b>  |
|                                      | <b>Reports: Committee and Agency issues</b>   |
|                                      | <b>Resolutions: Approval of 2018 Operating and Financial Plan for the Patrol of</b> |
|                                      | <b>National Forests</b>   |
|                                      | <b>Approval of participating in a statewide tornado drill during the</b>            |
|                                      | <b>Severe Weather Awareness Week</b>  |
|                                      | <b>Appointments to the West Michigan Community Mental Health</b>                    |
|                                      | <b>System Board</b>   |
|                                      | <b>4. <u>L. Squires</u></b>   |
|                                      | <b>Reports: Committee and Agency issues</b>   |
|                                      | <b>Resolutions: Approval of the establishment of the Acting Chief Deputy/Jail</b>   |
|                                      | <b>Administrator position</b>   |
|                                      | <b>Appointment to the Mason County Economic Development</b>                         |
|                                      | <b>Corporation/Brownfield Redevelopment Authority Board of</b>                      |
|                                      | <b>Directors</b>  |

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of an agreement between the County of Mason and Meredith Filter

Approval of a monthly hangar rate at the Mason County Airport

Approval of a Resolution honoring Barb Henrickson

Appointment to the Mason County Solid Waste Management Planning Committee

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution approving Amendment No. 3 of the Intergovernmental Transfer of Responsibilities Agreement between

Mason County and the Municipal Junk Authority of Mason County

Appointment to the Michigan State University Extension District 5 Advisory Council

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

Reports: Committee and Agency issues

Resolutions: Approval of 8 hours a week of fieldman assistance in the Zoning and Building Department

Approval of General Claims

Appointment to the Michigan State University Extension District 5 Advisory Council

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Building Authority Board

Appointment to the Tax Allocation Board

Appointment to the Mason County Hospital Finance Authority Board

Approval to internally fund the purchase of the 2017 Delinquent Taxes

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment