

August 3, 2017

A special meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the Commissioners' Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairman Lange.

Roll call was taken. Present: W. Taranko, L. Squires G. Castonia, C. Lange, J. Andersen, T. Posma
Absent: S. Hull.

Invocation was given by C. Lange. Pledge of Allegiance to the flag of the United States of America followed.

Motion by J. Andersen and seconded by W. Taranko to approve the agenda. Motion carried.

No correspondence was read.

There was no Public Comment:

Motion by Finance, Personnel, & Rules Committee Chairman W. Taranko and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Dr. Marc Keen is retiring from his position as Mason County Medical Examiner; and

WHEREAS, the Finance, Personnel, and Rules Committee has interviewed four different candidates for the medical examiner position.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the appointment of Dr. Joyce deJong as the Mason County Medical Examiner for a term ending December 31, 2020 pursuant to MCL 52.201 and the approval of the attached contract for services and directs the Board Chair to sign it on their behalf.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Commissioner Posma informed the Board that the Finance, Rules & Personnel Committee will need to increase the budget for the medical examiner due to the increased cost of Dr. deJong's contract. They intend on working with Administrator Knizacky to find the funds as the April 2018 preliminary budget did not anticipate this increase.

Chairman Lange stated that the Finance, Rules & Personnel Committee worked very diligently on interviewing of the candidates for the Medical Examiner position and wished to thank them for their efforts.

There was no additional public comment.

With no further business, the meeting was adjourned at 7:04 p.m.

CHERYL KELLY, COUNTY CLERK

CHARLES LANGE, BOARD CHAIRMAN