



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 APRIL 10, 2018 P.M. SESSION - 7:00

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 March 13, 2018 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Mary Reilly – 2017 Building, Planning, & Zoning annual reports

H. Tom Routhier – 2018 Equalization Report

I. John O'Connor - 2017 Airport Report

J. Committee Reports, reading and adoption of all resolutions

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of a job classification change

2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Laura Larsen

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Tami Ledger

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to extend the contracts for providing grass mowing services for one year

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the fairgrounds lease agreement between the County of Mason and the Western Michigan Fair Association

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

Reports: Committee and Agency issues

Resolutions: Approval of the 2018 Equalization Report of the County of Mason
Approval of 2019 Preliminary Budget
Approval of Finance, Personnel, & Rules Committee Transfers

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Promise Zone Authority Board
Approval of additional hours for the District Court

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment