



Mason County Board of Commissioners

Courthouse
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AGENDA MAY 15, 2018 A.M. SESSION - 9:00

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| 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. Approval of the minutes of the April 10, 2018 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Gary Castonia
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. District Health Department #10 Health Officer Kevin Hughes |
| Lewis G. Squires, D.C.
District 4 | H. Committee Reports, reading and adoption of all resolutions |
| Steven Hull
District 5 | 1. Finance, Personnel, and Rules - W. Taranko |
| Janet S. Andersen
District 6 | Reports: Committee and Agency issues |
| Thomas M. Posma
District 7 | Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers |
| | Approval of a Resolution authorizing Oakview Medical Care Facility Millage Proposal |
| | 2. G. Castonia |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of the purchase of vests for the Sheriff's Office from the Equipment Replacement Fund |
| | Approval of a Memorandum of Understanding between the County of Mason and Mason-Oceana 911 Central Dispatch |
| | 4. L. Squires |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of a Resolution honoring Jordon Hartley |
| | Approval of the placement on the ballot of an increase in the millage rates for additional road patrol services |

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the placement of an earmarked millage request of up to 0.58 mill for the provision of operating millage for the 1997 Mason County Jail Expansion
Approval of Fiscal Year 2017-18 Hazardous Materials Emergency Preparedness (HMEP) Grant
Approval of a Resolution of Local Support for the Skyline Trail Project

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the placing on the ballot a proposal for Senior Citizen Centers and Programs Millage
Approval of the low bid for the Obstruction Removal Project at the Mason County Airport

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval to purchase a shredder from the Equipment Replacement Fund
Approval of MDOT Contract No. 2018-0406 for a Federal/State/Local Airport Project at the Mason County Airport
Approval of PA 116 Applications

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution recognizing May as Mental Health Month
Approval of a Resolution declaring June 16, 2018 as Mason County Sports Hall of Fame Day

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment