



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 JUNE 12, 2018 P.M. SESSION - 7:00

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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 May 15, 2018 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Gary Castonia
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Medical Examiner Annual Report – Dr. Joyce deJong |
| Lewis G. Squires, D.C.
District 4 | H. West Michigan Community Mental Health System Annual Report - Dr. Lisa Williams |
| Steven Hull
District 5 | I. Road Commission Annual Report - Doug Robidoux & Wayne Schoonover |
| Janet S. Andersen
District 6 | J. Committee Reports, reading and adoption of all resolutions |
| Thomas M. Posma
District 7 | |
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| | <u>1. Finance, Personnel, and Rules - W. Taranko</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of Finance, Personnel, & Rules Committee |
| | Transfers |
| | Approval of temporary staff in the Register of Deeds' office |
| | Approval of the purchase of a thermal camera from the Equipment Replacement Fund |
| | <u>2. G. Castonia</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of a Resolution honoring Janet Merriman |
| | <u>4. L. Squires</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of a Resolution honoring Joe Marion |

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the 2018 Marine Safety Grant Agreement
Appointment to the Mason County Planning Commission
Approval to purchase Air Conditioning Controls from the Public Improvement Fund

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of an amendment to the Mason County Zoning Ordinance
Approval of a bid to replace a heat exchanger and six exhaust fans at the Mason County Jail

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of the early hiring of a new employee in the Prosecutor's office
Approval of Resolution imposing 2018 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and notice of certification of County allocated tax levy
Approval of a resolution related to dark store litigation
Appointment to the Mason County Zoning Board of Appeals

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the appointment of a Network First Responder
Appointments to the Mason County Computer Network Advisory Board
Approval of a proposal to make the county website ADA compliant

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment