



# Mason County Board of Commissioners

Courthouse  
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www.masoncounty.net

## AGENDA

**JULY 10, 2018**

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

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 June 12, 2018 regular meeting**

**E. Reading of Correspondence**

**F. Public Comments**

**G. Emergency Management Coordinator Liz Reimink**

**H. 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 to Opt-in as a class member in the lawsuit of Kane  
County, Utah v. United States

**2. G. Castonia**

Reports: Committee and Agency issues

Resolutions: Approval of an annual fee for the ID Credentialing Machine

**4. L. Squires**

Reports: Committee and Agency issues

Resolutions: Approval of a Sponsorship Form for the Mason County Fiscal  
Year 2017 Local Allocation Projects related to the Homeland  
Security Grant Program Agreement between West Michigan  
Shoreline Regional Development Commission and Mason  
County

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a bid to replace temperature controls at the Health Department Building  
Approval of additional part-time hours for the Mason County Airport  
Approval of an Airport Hangar Lease with SafetyDecals.com  
Appointment of an alternate to Mason County Zoning Board of Appeals

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of amendment to the Mason County Campground Lease  
Approval of a waiver of the Mason County Airport landing fees for three organizations  
Approval of amended surveyor's agreements

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

Reports: Committee and Agency issues

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the Fiscal-Year 2018 Annual Implementation Plan of the Area Agency on Aging of Western Michigan  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of an amendment to the Mason County Employee Handbook

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment