

November 13, 2018

Motion by C. Lange and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Oakview Medical Care Facility received the support from the citizens of the County of Mason for millage of up to 0.9715 mill; and

WHEREAS, the Mason County Department of Health and Human Services Board has the responsibility for the operation of Oakview Medical Care Facility; and

WHEREAS, the County of Mason requires notification each year of the amount of millage needed to be levied for the continued operation of Oakview Medical Care Facility; and

WHEREAS, the Mason County Department of Health and Human Services Board has indicated a need for the 0.9715 mill to be levied.

THEREFORE BE IT RESOLVED, that the Mason County Department of Health and Human Services Board requests the Board of Commissioners of the County of Mason to levy 0.9715 mill for 2018 for the operation of Oakview Medical Care Facility and the County Clerk to certify the same.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by C. Lange and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for November 13, 2018.

THEREFORE, we, your Finance, Personnel, & Rules Committee, request your approval of the following transfers:

Landfill Post Closure	\$ 40,000.00
Jail Operations	\$133,333.00
Airport Improvement	\$ 10,000.00
Delinquent Tax Revolving	\$217,800.00
Airport Operations	\$ 37,450.00
Worker's Compensation	\$ 10,000.00

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by C. Lange and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County traditionally invoiced nonaffiliated entities for their share of election costs; and

WHEREAS, Mason County Clerk Kelly has asked for a policy to govern affiliated entities; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of a policy of invoicing all entities for their share of election costs.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the policy of invoicing all entities for their share of election costs.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by C. Lange and seconded by L. Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Board of Commissioners has historically appointed ex-officio members to the Mason County Planning Commission to assist in the updating of the Mason County Master Plan; and

WHEREAS, the Mason County Planning Commission Ordinance states that "Ex officio members shall include the chief administrative official and one (1) member of the legislative body; and

WHEREAS, Chairman Lange is recommending the appointment of County Administrator Knizacky and Commissioner Hull.

THEREFORE BE IT RESOLVED, that County Administrator Knizacky and Commissioner Hull be appointed as ex-officio members to the Mason County Planning Commission to assist in the updating of the Mason County Master Plan.

Moved for your approval.

Motion carried. (Signed) C. Lange

November 13, 2018

Treasurer A. Kmetz presented the October 2018 Treasurer's Report.

Clerk C. Kelly presented the October 2018 Clerk's Report. Clerk Kelly thanked the Commissioners for approving the new hire to replace retiring Deputy Purtee. She congratulated them all on being re-elected and presented each with a certificate of election. She welcomed Ron Bacon to the board as well.

Administrator Knizacky observed that this County Board had nine different incidences that they voted on today, where they were working with outside entities in a cooperative and collaborative manner in order to provide better services for the County and to save money for all involved. He commended the Board for their integrity and cooperation as they work with other entities.

Chairman Lange thanked Administrator Knizacky for pointing out those opportunities.

There was no public comment:

There was no other business:

With no other business the meeting was adjourned at 10:11a.m.

CHERYL KELLY, COUNTY CLERK

CHARLES LANGE, BOARD CHAIRMAN

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