

AGENDA

DECEMBER 27, 2018

A.M. SESSION – 10:30

- A.** Roll Call
- B.** Invocation and Pledge to the Flag
- C.** Approval of the Agenda
- D.** Reading of Correspondence
- E.** Public Comments
- F.** Committee Reports, reading and adoption of all resolutions

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

Reports: Committee and Agency issues

Resolutions: Approval of 2019 Budgets for the Special Revenue Fund
Types and Debt Service Fund Types
Approval of a recommendation to allow the application
of unused vacation time against an employee's share
of the health insurance premium

2. G. Castonia

Reports: Committee and Agency issues

4. L. Squires

Reports: Committee and Agency issues

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to submit a 2019 Medical Marijuana
Operation and Oversight Grant

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to increase the hangar and property lease rates
at the Mason County Airport

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

Reports: Committee and Agency issues

Resolutions: Approval of 2018 Budget Amendments for the General Fund,
Special Revenue Fund Types and Debt Service Fund Types
Approval of the grant between the State of Michigan, Michigan
Indigent Defense Commission (MIDC), Department of
Licensing and Regulatory Affairs (LARA) and Mason County
Approval of Worker's Compensation Excess Reinsurance
Proposal from Midwest Employers Casualty Company

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of proposal for actuarial valuation of retiree health care
benefits
Approval of a resolution honoring Thomas Posma

G. Public Comments

H. Any other unfinished business

I. Adjournment