

AGENDA
APRIL 9, 2019
P.M. SESSION - 7:00

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the March 12, 2019 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. John O'Connor - 2018 Airport Report
- H. Sarah Colbrook – 2018 Animal Control Report
- I. Brady Selner – 2018 Building, Planning, & Zoning annual reports
- J. Tom Routhier – 2019 Equalization Report
- K. Committee Reports, reading and adoption of all resolutions
 - 1. Finance, Personnel, and Rules - W. Taranko
Reports: Committee and Agency issues

 - 2. Public Safety and Courts - G. Castonia
Reports: Committee and Agency issues
Resolutions: Approval of the purchase of a forensic computer and related software from the Equipment Replacement Fund

 - 3. C. Lange
Reports: Committee and Agency issues
Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of an agreement with the District Health Department #10
Approval of a job description for the Planner position and the Emergency Management Coordinator position

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of twenty-seven (27) bullet proof vests custom carrier and suspenders systems from the Equipment Replacement Fund

5. Buildings, Planning, Drains, and Airport - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of bid for providing grass mowing services
Approval to increase soil erosion sedimentation control permit fees
Approval of the 2019 Equalization Report of the County of Mason

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of a tree removal agreement
Approval of Homeland Security Grant Certification of Goods Received between West Michigan Shoreline Regional Development Commission and Mason County
Approval of maintenance agreement proposal for the courthouse generator

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2020 Preliminary Budget
Approval of General Claims
Approval of a change order for the Obstruction Mitigation Project
Approval of an amendment to an electric transmission line easement agreement
Appointment to the Mason County Solid Waste Management Planning Committee, Mason County Department of Public Works, and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment