

## AGENDA

MARCH 12, 2019

A.M. SESSION - 9:00

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the February 12, 2019 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Mason County Sheriff Kim Cole
- H. 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: Appointment to the West Michigan Community Mental Health System Board  
Approval of the purchase of a printer from the Equipment Replacement Fund  
Appointment to the Mason County Council on Aging
  - 3. C. Lange  
Reports: Committee and Agency issues  
Resolutions: Appointment to the Mason County Hospital Finance Authority Board  
Approval of Finance, Personnel, and Rules Committee Transfers  
Approval to internally fund the purchase of the 2018 Delinquent Taxes  
Approval of the early hiring of a new employee in the District Court's office  
Approval of a Management Agreement with the Mason County Economic Development Corporation & Mason County Brownfield Redevelopment Authority  
Approval of General Claims

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a canine officer from the Equipment Replacement Fund

Approval of the ONSOLVE Service Agreement

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

Reports: Committee and Agency issues

Resolutions: Approval of a Memorandum of Agreement for participation in Mass Notification System between County of Mason and County of Oceana

Approval of an agreement between the County of Mason and Tammy Elizabeth Ringer

Appointments to the Mason County Building Authority Board

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the disposal of obsolete equipment

Approval of participating in a statewide tornado drill during the Severe Weather Awareness Week

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the early hiring of a new employee in the County Administrator's office

Approval of 2019 Budget Amendments

Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors

Approval of a Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Mason County

Approval of the Network Administration Services Agreement

Approval of Application for Farmland (Act 116 of the Public Acts of 1974)

Approval of the appointment of the District Court Magistrate

Approval of a Resolution honoring Deb Purtee

Approval of the early hiring of a new employee in the Prosecutor's office

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment