

# **Mason County Board of Commissioners**

Courthouse 304 E. Ludington Ave., Ludington, Michigan 49431 (P) (231) 843-7999 • (F) (231) 843-1972 www.masoncounty.net

Janet S. Andersen Chair

Steven Hull Vice Chair A. Roll Call

Cheryl Kelly

**County Clerk** 

B. Invocation and Pledge to the Flag C. Approval of the Agenda

Fabian L. Knizacky Administrator

D. Approval of the minutes of the October 10, 2019 regular meeting

Nick Krieger District 1

E. Reading of Correspondence

F. Public Comments

Gary Castonia District 2

G. 2018 Town Tax Report – Equalization Director Tom Routhier

Charles Lange District 3

H. Committee Reports, reading and adoption of all resolutions

Lewis G. Squires, D.C.

District 4

Steven Hull District 5

Janet S. Andersen District 6

Ron Bacon District 7 1. N. Krieger

Reports: Committee and Agency issues

2. Public Safety and Courts - G. Castonia Reports: Committee and Agency issues

3. Finance, Personnel, and Rules - C. Lange Reports: Committee and Agency issue

Resolutions: Approval of the creation of the 2020 Mason County Complete

**AGENDA** 

**NOVEMBER 12, 2019** A.M. SESSION - 9:00

Count Committee Approval of an agreement with the City of Ludington Approval of the purchase of a server from the Computer Network

Operation and Maintenance Fund

4. L. Squires

Reports: Committee and Agency issues

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## Page 2 - Mason County Board of Commissioners Meeting, November 12, 2019

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

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of three computers from the Register of Deeds
Automation Fund

Acceptance of Town Tax Report

Approval of 2020 Survey and Remonumentation Grant Agreement

Approval of Accounting Services Agreement with the Mason County

District Library

Approval of Finance, Personnel, & Rules Committee Transfers

#### 7. R. Bacon

Reports: Committee and Agency issues

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

Approval of a proposal for snow removal from sidewalks at the Mason

County Airport Terminal

### 6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to zoning text and map amendment pursuant to a request from

Dennis Johnson

Approval of an easement relinquishment

Approval of a Memorandum of Understanding with Oakview Medical

Care Facility

Approval of General Claims

- I. Treasurer's Report
- J. Clerk's Report
- K. Administrator's Report
- L. Public Comments
- M. Any other unfinished business
- N. Adjournment