



# Mason County Board of Commissioners

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

## AGENDA NOVEMBER 12, 2013 A.M. SESSION - 9:00

- Charles Lange  
Chairman
- Bill Carpenter  
Vice Chairman
- Jim Riffle  
County Clerk
- Fabian L. Knizacky  
Administrator
- Joseph Lenius  
District 1
- Bill Carpenter  
District 2
- Charles Lange  
District 3
- Curtis S. VanderWall  
District 4
- Mary Nichols  
District 5
- Janet S. Andersen  
District 6
- Thomas M. Posma  
District 7
- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the October 2, 2013, 2014 budget work session and the October 8, 2013 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee Reports, reading and adoption of all resolutions**
- 1. Public Safety and Courts - J. Lenius**  
Reports: Committee and Agency issues  
Resolutions: Approval of the Integrated Public Alert Warning System (IPAWS) Memorandum of Agreement
- 2. B. Carpenter**  
Reports: Committee and Agency issues  
Resolutions: Approval of Homeland Security Grant Program Transfers of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County
- 4. Buildings, Planning, Drains, and Airport - C. VanderWall**  
Reports: Committee and Agency issues  
Resolutions: Approval of Resolution to amend Master Plan  
Approval of Agreement for Profession Engineering Services for a 6-Unit Hanger Development at the Mason County Airport
- 5. M. Nichols**  
Reports: Committee and Agency issues  
Resolutions: Approval of an Agreement for Services between the County of Mason Board of Commissioners and Michigan State University Extension  
Approval of Accounting Services Agreement with the Mason County District Library

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of temporary increase in the hours for the Building & Zoning Director

Approval of an Agreement between the County of Mason and Summit Township

7. Finance, Personnel, and Rules - T. Posma

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of Performance Contracting Project Agreement between Johnson Controls, Inc. and the County of Mason

3. Chairman – C. Lange

Reports: Committee and Agency issue

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of resolution in support of Grand Valley Metropolitan Council's Application

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment