



Mason County Board of Commissioners

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

AGENDA

JANUARY 14, 2014

A.M. SESSION - 9:00

Charles Lange
Chairman

A. Meeting called to order by County Clerk Riffle

Bill Carpenter
Vice Chairman

B. Roll Call

Jim Riffle
County Clerk

C. Invocation and Pledge to the Flag

Fabian L. Knizacky
Administrator

D. Approval of the Agenda

E. Consideration of a 1 year or 2 year term for the Board Chair

Joseph Lenius
District 1

F. Election of the Chair and Vice Chair

Bill Carpenter
District 2

G. Approval of the minutes of the December 10, 2013 Regular Meeting and the December 30, 2013 Special Meeting

Charles Lange
District 3

H. Reading of Correspondence

I. Public Comments

Curtis S. VanderWall
District 4

J. Committee Reports, reading and adoption of all resolutions

Mary Nichols
District 5

1. J. Lenius

Reports: Committee issues

Janet S. Andersen
District 6

2. B. Carpenter

Reports: Committee issues

Thomas M. Posma
District 7

Resolutions: Appointment to the Solid Waste Management Planning Committee

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County Board of Commissioners

Approval of Finance, Personnel, & Rules Committee Transfers

4. C. VanderWall

Reports: Committee issues

Resolutions: Approval of the painting, carpet, and tile bids at the Mason County Airport

5. M. Nichols

Reports: Committee issues

Resolutions: Approval of the 2014 Board of Commissioner's meeting dates
Approval of the purchase of computers from the Equipment Replacement Fund and the Building Fund

6. J. Andersen

Reports: Committee issues

7. T. Posma

Reports: Committee issues

Resolutions: Approval of the General Claims
Approval of Administrator Contract

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment