

AGENDA
FEBRUARY 12, 2013
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 January 8, 2013 Regular Meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Committee and Agency Reports, reading and adoption of all resolutions
 - 1. Public Safety and Courts - J. Lenius
Reports: Committee and Agency issues
 - 2. B. Carpenter
Reports: Committee and Agency issues
Resolutions: Approval of Homeland Security Grant Certification of Goods received 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 an amendment to Grant# MSC-2010-0760-HOA with the Michigan State Housing Development Authority
 - 5. M. Nichols
Reports: Committee and Agency issues
Resolutions: Approval of General Claims
Approval of budget correction for Jail Operations Fund
Approval of Finance, Personnel, & Rules Committee Transfers

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of bid for the tuck pointing project at the Mason County Courthouse

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

Reports: Committee and Agency issues

Resolutions: Approval of Amendment No. 1 to the Michigan Natural Resources Trust Fund (MNRTF) Project Agreement for the Mason County Fairgrounds Development Project

Approval of an amendment to the interlocal agreement related to recent changes to the tax multiplier tables related to wind development

Approval of a one year extension to the Michigan Municipal Risk Management Agreement

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of an interlocal agreement between Oceana and Mason Counties

Appointment to the Mason County Hospital Finance Authority Board

Appointments to the Mason County Computer Network Advisory Board

Appointment to the Mason County Economic Development Corporation (EDC) Board and the Mason County Brownfield Redevelopment Authority Board by virtue of the position held

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment