



Mason County Board of Commissioners

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

AGENDA

FEBRUARY 11, 2014

P.M. SESSION - 7:00

Charles Lange
Chairman

Curtis S. VanderWall
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 January 14, 2014 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

Resolutions: Authorization for the Mason County Sheriff to sell and dispose of surplus assets

2. B. Carpenter

Reports: Committee and Agency issues

4. Buildings, Planning, Drains, and Airport - C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Floodplain Insurance Program

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of a policy for the review and approval of the Emergency Action Guidelines

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution for a partial termination of a Farmland Development Rights Agreement with a pre-existing structure

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of Remonumentation Peer Group

3. C. Lange

Reports: Committee and Agency issues

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

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment