

## **AGENDA**

**MARCH 12, 2013**

**A.M. SESSION - 9:00**

- A.** Roll Call
- B.** Invocation and Pledge to the Flag
- C.** Approval of the Agenda
- D.** Approval of the minutes of the February 12, 2013 regular meeting
- E.** Reading of Correspondence
- F.** Public Comments
- G.** West Michigan Community Mental Health System Executive Director Rich VandenHeuvel
- H.** District Health Department #10 Health Officer Linda VanGills
- I.** Committee Reports, reading and adoption of all resolutions
  - 1. Public Safety and Courts - J. Lenius
    - Reports: Committee and Agency issues
    - Resolutions: Approval of Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Mason County
    - Approval of a resolution in support of the exploration of a state certified snowmobile trail in Mason County
  - 2. B. Carpenter
    - Reports: Committee and Agency issues
    - Resolutions: Approval of fiscal year 2012-13 Hazardous Materials Emergency Preparedness (HMEP) Grant
    - Appointments to the Mason County Local Emergency Planning Committee
  - 4. Buildings, Planning, Drains, and Airport - C. VanderWall
    - Reports: Committee and Agency issues
    - Resolutions: Consideration of Remonumentation Peer Group
    - Approval of Proposal for a Post Construction Sound Survey for the Lake Winds Energy Park

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a scanner system for the Register of Deeds Office from the Register of Deeds Automation Fund  
Approval of General Claims

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Remonumentation Peer Group  
Approval of 2013 Survey and Remonumentation Grant Agreement  
Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County  
Approval of a proposal to prepare bid documents for various rehabilitation projects at the Mason County Jail

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

Reports: Committee and Agency issues

Resolutions: Approval of Mason County Computer Network Advisory Board's Terminal Server Upgrade Project  
Approval of surveyor's contracts  
Approval of a proposal to prepare bid documents for the cleaning of the ducted air systems at the Mason County Jail  
Approval of Housing Grant Contractual Agreement between Mason County and the City of Ludington

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Reappointment to the Tax Allocation Board  
Reappointment to the West Michigan Community Mental Health System Board  
Approval of restructuring the Council on Aging Board

**J.** Treasurer's Report

**K.** Clerk's Report

**L.** Administrator's Report

**M.** Public Comments

**N.** Any other unfinished business

**O.** Adjournment