



Mason County Board of Commissioners

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

AGENDA

MARCH 11, 2014

A.M. SESSION - 9:00

- | | |
|---------------------------------------|---|
| Charles Lange
Chairman | A. Roll Call |
| Curtis S. VanderWall
Vice Chairman | B. Invocation and Pledge to the Flag |
| Jim Riffle
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Approval of the minutes of the February 11, 2014 regular meeting |
| Joseph Lenius
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. West Michigan Community Mental Health System Executive Director Lisa A. Hotovy |
| Curtis S. VanderWall
District 4 | H. District Health Department #10 Health Officer Linda VanGills |
| Mary Nichols
District 5 | I. Mason County Sheriff Kim Cole |
| Janet S. Andersen
District 6 | J. Committee Reports, reading and adoption of all resolutions |
| Thomas M. Posma
District 7 | |
- 1. Public Safety and Courts - J. Lenius
 - Reports: Committee and Agency issues
 - Resolutions: Approval to purchase three vehicles from the Equipment Replacement Fund
 - Approval of Homeland Security Grant Program Transfer of Ownership Agreement between Ottawa County and Mason County
 - 2. B. Carpenter
 - Reports: Committee and Agency issues
 - Resolutions: Approval of the purchase of two dry suits
 - 4. Buildings, Planning, Drains, and Airport - C. VanderWall
 - Reports: Committee and Agency issues
 - Resolutions: Approval of the termination of the airport hangar lease with George Roth

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Transfer of Ownership Agreement between Ottawa County and Mason County
Approval of Cooperative Law Enforcement Agreement

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of Emergency Management Performance Grant (EMPG)
Agreement Supplemental Payment for Fiscal Year 2012

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

Reports: Committee and Agency issues

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

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of an extension of the Network Administration Services Agreement
Appointment to the Mason County Economic Development Corporation (EDC) Board and the Mason County Brownfield Redevelopment Authority Board
Appointments to the West Michigan Community Mental Health System Board
Reappointment to the Tax Allocation Board
Appointments to the Mason County Building Authority Board
Appointment to the Mason County Hospital Finance Authority Board
Appointment to the Mason County Solid Waste Planning Committee

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment