

**AGENDA**  
**JUNE 11, 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 May 14, 2013 regular meeting
- E.** Reading of Correspondence
- F.** Public Comments
- G.** Airport Annual Report - Airport Manager Johnson
- H.** Animal Control Annual Report – Officer Marion
- I.** Michigan State University Extension Report – District Coordinator Cummings
- J.** Committee Reports, reading and adoption of all resolutions
  - 1. Public Safety and Courts - J. Lenius  
Reports: Committee and Agency issues  
Resolutions: Approval of the purchase of a project from the Equipment Replacement Fund  
Authorization to submit a Port Security Grant Application for the purchase of a Remote Operating Vehicle
  - 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  
Approval the purchase of vests from the Equipment Replacement Fund
  - 4. Buildings, Planning, Drains, and Airport - C. VanderWall  
Reports: Committee and Agency issues  
Resolutions: Approval of the draft Mason County Comprehensive Plan for formal public release, review, and comment

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of Resolution imposing 2013 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and notice of certification of County allocated tax levy

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of appointments to the Mason County Local Emergency Planning Committee  
Approval to procure a survey and appraisal related to a request for an easement on the Mason County Airport

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

Reports: Committee and Agency issues

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

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of bid for the Jail Renovation Project

**K.** Treasurer's Report

**L.** Clerk's Report

**M.** Administrator's Report

**N.** Public Comments

**O.** Any other unfinished business

**P.** Adjournment