



Mason County Board of Commissioners

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

AGENDA OCTOBER 8, 2013 P.M. SESSION - 7:00

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| Charles Lange
Chairman | A. Roll Call |
| Bill Carpenter
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 September 10, 2013 regular meeting |
| Joseph Lenius
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Northern Michigan Substance Abuse Services, Inc. update – Jim Pinkerton and Executive Director Sue Winters |
| Curtis S. VanderWall
District 4 | H. Public Hearing on 2014 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation) |
| Mary Nichols
District 5 | I. 2013 Special Assessment Levy Report – Drain Commissioner Dave Hasenbank |
| Janet S. Andersen
District 6 | J. 2013 Town Tax Report – Equalization Director Tom Routhier |
| Thomas M. Posma
District 7 | K. Committee Reports, reading and adoption of all resolutions |
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| | <u>1. Public Safety and Courts - J. Lenius</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement for Fiscal Year 2013 between the State of Michigan and the County of Mason |
| | Approval of the Emergency Management FY2014 Work Agreement/Report between the State of Michigan and the County of Mason |
| | <u>2. B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval to purchase three laptop computers from the Equipment Replacement Fund |
| | Approval of Homeland Security Grant Program Transfers of Ownership Agreement 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 Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Floodplain Insurance Program
Approval of amended Airport Capital Improvement Plan for 2014
Approval of paying for a survey from the Airport Improvement Fund
Acceptance of 2013 Town Tax Report
Approval of a resolution objecting to a permit to allow discharge into Lincoln Lake
Approval of a Fair Housing Policy Statement

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of Liability Insurance Proposal for the Mason County Airport
Approval of the purchase of computers for the Register of Deeds from the Register of Deeds Automation Fund
Approval of 2013 Budget Amendments

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Floodplain Insurance Program
Approval of Homeland Security Grant Program Transfers of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County
Approval of the selection of an airport consultant
Approval of establishment of a committee to recommend appointees to the Mason County Planning Commission & Zoning Board of Appeals
Approval of the extension of snow removal contract
Approval of Homeland Security Grant Certification of Goods Received between West Michigan Shoreline Regional Development Commission and Mason County
Approval of application for Farmland (Act 116 of the Public Acts of 1974)

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

Reports: Committee and Agency issues

Resolutions: Approval of Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Floodplain Insurance Program
Approval of the 2013 Drain Commissioner's Special Assessment Levy Report
Approval of Finance, Personnel, and Rules Committee Transfers
Approval of application for Farmland (Act 116 of the Public Acts of 1974)
Approval to purchase a vehicle for the Zoning Department from the Equipment Replacement Fund
Approval of Life Insurance Coverage Proposal
Approval of 2014 Final Budget

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Appointments to the Board of County Canvassers

Appointment to the West Michigan Community Mental Health System Board

Appointment to the Mason County Department of Human Services Board

Approval to purchase a 2008 Dodge Grand Caravan from the Equipment Replacement Fund

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment