



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

AUGUST 12, 2014

P.M. SESSION - 7:00

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 July 8, 2014 regular meeting**

**E. Reading of Correspondence**

Joseph Lenius  
District 1

**F. Public Comments**

**G. 2013 MSU Extension report from District Coordinator Krauch**

Bill Carpenter  
District 2

**H. Committee Reports, reading and adoption of all resolutions**

1. Public Safety and Courts - J. Lenius

Reports: Committee and Agency issues

Resolutions: Approval to purchase a new truck for the Animal Control Office

Approval of the Emergency Management Performance Grant (EMPG) Agreement for Fiscal Year 2014 between the State of Michigan and the County of Mason

Charles Lange  
District 3

Curtis S. VanderWall  
District 4

Mary Nichols  
District 5

2. B. Carpenter

Reports: Committee and Agency issues

Resolutions: Approval to repair the parking lot from the Jail Construction Fund

Janet S. Andersen  
District 6

Thomas M. Posma  
District 7

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

Reports: Committee and Agency issues

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

Approval of an amendment to the Program Guidelines for the Mason County Housing Program  
Approval of Surveyor's Contract

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of a request to purchase a card reader and updated control panel at the Mason County Jail  
Approval of Homeland Security Grant Certification of Goods Received

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a county care agreement for the Register of Deeds Office from the Register of Deeds Automation Fund  
Consideration of a request to serve alcohol at the Mason County Fairgrounds  
Approval of Mason County Council on Aging Recommendation on funding allocations for the fiscal year 2015

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

Reports: Committee and Agency issues

Resolutions: Approval of 2014 Budget Amendments  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of the siting of a sculpture in front of the Mason County Jail  
Approval of the 2013 Audit Report

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2014 levy of 0.27 mill for the Senior Centers and Senior Citizens programs in the County of Mason  
Approval of General Claims  
Approval of an appointment to the Economic Development Corporation/Brownfield Redevelopment Authority Boards  
Approval of a Resolution proclaiming September as Preparedness Month  
Approval of an appointment to the Lakeshore Regional Entity Substance Abuse Oversight Policy Board

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment