



Mason County Board of Commissioners

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

AGENDA

SEPTEMBER 9, 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 August 12, 2014 regular meeting

E. Reading of Correspondence

Joseph Lenius
District 1

F. Public Comments

G. Committee Reports, reading and adoption of all resolutions

Bill Carpenter
District 2

1. Public Safety and Courts – J. Lenius

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County

Charles Lange
District 3

2. B. Carpenter

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County

Curtis S. VanderWall
District 4

Mary Nichols
District 5

Janet S. Andersen
District 6

Thomas M. Posma
District 7

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Planning Commission

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management FY2015 Work Agreement/Report between the State of Michigan and the County of Mason

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of request to certify 2014 Levy of 0.9715 mill for the Oakview
Medical Care Facility

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

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

Reports: Committee and Agency issues

Resolutions: Approval of October 2, 2014 as the date for the annual budget work session
meeting

Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in
Taxation)

Approval of request to certify 2014 Levy of 0.58 mill for the Mason County Jail

Approval of Weather Observation and Data Dissemination System Contract with
the State of Michigan

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2014 Levy of 0.003 mill for the Soldiers & Sailors
Relief Commission

Approval of request to certify the 2014 Levy for the Mason-Oceana 911 Center

Approval of Finance, Personnel, & Rules Committee Transfers

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment