



Mason County Board of Commissioners

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

AGENDA

DECEMBER 9, 2014

P.M. SESSION - 7:00

Charles Lange
Chairman

Curtis S. VanderWall
Vice Chairman

Jim Riffle
County Clerk

Fabian L. Knizacky
Administrator

Joseph Lenius
District 1

Bill Carpenter
District 2

Charles Lange
District 3

Curtis S. VanderWall
District 4

Mary Nichols
District 5

Janet S. Andersen
District 6

Thomas M. Posma
District 7

A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the November 12, 2014 regular meeting

E. Reading of Correspondence

F. Public Comments

**G. Update from the Area Agency on Aging of Western Michigan Executive Director
Thomas Czerwinski**

H. Committee Reports, reading and adoption of all resolutions

1. Public Safety and Courts – J. Lenius

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Parks & Recreation
Commission

Approval of Consulting Services Agreement with MGT of
America, Inc. for the Child Care Fund

Appointment to the Michigan State University Extension
District 5 Advisory Council

Approval of an extension to the Consulting Services
Agreement with MGT of America, Inc.

Approval of a Resolution honoring Gene Dennert

2. B. Carpenter

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Planning Commission

Appointment to the Area Agency on Aging of Western
Michigan Inc. Board of Directors

Approval of increase in the contract of contracted defense
attorneys

Approval of a Resolution honoring Mary Nichols

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Board of Public Works
Appointment of an alternate to the Mason County Zoning Board of Appeals
Authorization of the design and going out for bids for the replacement of air conditioning units at the Mason County Jail
Approval of the purchase of a new truck and plow for the maintenance department from the Equipment Replacement Fund

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of increase in the contract of contracted defense attorneys
Appointment to the Mason County Board of Public Works
Appointment to the Mason County Hospital Finance Authority Board
Approval of a Resolution honoring Judge Richard Cooper

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of an extension of the Network Administration Services Agreement
Appointment to the Mason County Council on Aging
Appointment to the Mason County Economic Development Corporation (EDC) Board and the Mason County Brownfield Redevelopment Authority Board
Approval of request for payment of an advance appropriation for the Free Soil Senior Center
Approval of 2015 Part-time Wage Schedule
Approval of a \$241,728.00 Performance Guarantee for the sub-station for the Lake Winds Energy Park Project

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Economic Development Corporation (EDC) Board and the Mason County Brownfield Redevelopment Authority Board
Approval to purchase servers from the Equipment Replacement Fund and the Network Operation & Maintenance Fund
Approval of a request to purchase a new control panel and camera system at the Mason County Jail
Approval of December 30, 2014 as the date for the annual budget amendment meeting
Appointment of the members of the Mason County Computer Network Advisory Board
Approval of a bid from J. Rank Electric, Inc to perform a Runway 26 PAPI Aiming and FAA Flight Check Project at the Mason County Airport

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County District Library Board
Appointment to the Lakeshore Regional Entity Substance Abuse
Oversight Policy Board
Approval of General Claims
Approval of 2015 Salary Schedule for the Act 312 Eligible
Employees of the Mason County Sheriff Department
Approval of increase in per diem for the various boards and
commissions of the County of Mason
Appointment to the Mason County Road Commission Board
Approval of a Resolution honoring Joe Lenius

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

1) 2015 County Board of Commissioners Organizational meeting date

N. Adjournment