



Mason County Board of Commissioners

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

AGENDA

DECEMBER 30, 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. Reading of Correspondence |
| | E. Public Comments |
| | F. Committee Reports, reading and adoption of all resolutions |
| Joseph Lenius
District 1 | <u>1. Public Safety and Courts - J. Lenius</u>
Reports: Committee and Agency issues |
| Bill Carpenter
District 2 | <u>2. B. Carpenter</u>
Reports: Committee and Agency issues |
| Charles Lange
District 3 | |
| Curtis S. VanderWall
District 4 | <u>4. Buildings, Planning, Drains, and Airport - C. VanderWall</u>
Reports: Committee and Agency issues

Resolutions: Approval of Surveyor's Contract |
| Mary Nichols
District 5 | |
| Janet S. Andersen
District 6 | <u>5. M. Nichols</u>
Reports: Committee and Agency issues |
| Thomas M. Posma
District 7 | <u>6. J. Andersen</u>
Reports: Committee and Agency issues

Resolutions: Approval of 2015 Budgets for the Special Revenue Fund
Types and Debt Service Fund Types |

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

Reports: Committee and Agency issues

Resolutions: Approval of 2014 Budget Amendments for the General Fund,
Special Revenue Fund Types and Debt Service Fund Types

3. Chairman - C. Lange

Reports: Committee and Agency issues

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

G. Public Comments

H. Any other unfinished business

I. Adjournment