



# Mason County Board of Commissioners

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

## AGENDA

JANUARY 13, 2015

A.M. SESSION - 9:00

- A. Meeting called to order by County Clerk Riffle
- B. Roll Call
- C. Invocation and Pledge to the Flag
- D. Approval of the Agenda
- E. Consideration of a 1 year or 2 year term for the Board Chair
- F. Election of the Chair and Vice Chair
- G. Approval of the minutes of the December 9, 2014 Regular Meeting
- H. Reading of Correspondence
- I. Public Comments
- J. Committee Reports, reading and adoption of all resolutions

Jim Riffle  
County Clerk

Fabian L. Knizacky  
Administrator

Wally Taranko  
District 1

Bill Carpenter  
District 2

Charles Lange  
District 3

Curtis S. VanderWall  
District 4

Steven Hull  
District 5

Janet S. Andersen  
District 6

Thomas M. Posma  
District 7

1. W. Taranko

Reports: Committee issues

2. B. Carpenter

Reports: Committee issues

Resolutions: Appointments to the Local Emergency Planning  
Committee

Approval of lease agreement between District Health  
Department #10 and Mason County

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County  
Board of Commissioners

Approval of Finance, Personnel, & Rules Committee  
Transfers

Approval of the sale of two vehicles

Approval of an extension of a real estate agent listing  
contract

4. C. VanderWall

Reports: Committee issues

Resolutions: Approval of \$160,161.00 performance guarantee for the MET Tower for the Lake Winds Energy Park Project

5. S. Hull

Reports: Committee issues

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of the 2015 Board of Commissioner's meeting dates  
Approval of extension of auditing contract  
Approval of an employee benefits consulting services agreement  
Approval of an agreement with the City of Ludington and the increase in the hours for the part-time assistant prosecutor  
Appointment to the Zoning Board of Appeals

7. T. Posma

Reports: Committee issues

Resolutions: Approval of the General Claims  
Approval of Administrator Contract  
Approval of proposal to act as dissemination agent for the County of Mason  
Approval of one year extension to the Michigan Municipal Risk Management Agreement  
Approval of the purchase of a generator from the Equipment Replacement Fund

**K. Administrator's Report**

**L. Public Comments**

**M. Any other unfinished business**

**N. Adjournment**