



Mason County Board of Commissioners

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

AGENDA APRIL 14, 2015 P.M. SESSION - 7:00

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the March 10, 2015 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Mary Reilly – 2014 Building, Planning, & Zoning annual reports
- H. Tom Routhier – 2015 Equalization Report
- I. Committee Reports, reading and adoption of all resolutions
 - 1. W. Taranko
 Reports: Committee and Agency issues
 Resolutions: Approval of Severe Weather Awareness Resolution
 - 2. B. Carpenter
 Reports: Committee and Agency issues
 Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
 Approval to internally fund the purchase of the 2014 Delinquent Taxes
 Approval of County Child Care Budget Summary
 - 4. Buildings, Planning, Drains, and Airport - C. VanderWall
 Reports: Committee and Agency issues
 Resolutions: Approval of Non-Federal Reimbursement Agreement between the Department of Transportation Federal Aviation Administration (FAA) and the Mason County Board of Commissioners
 Approval of airport hangar lease with Andrew Bryant

Charles Lange
Chairman

Curtis S. VanderWall
Vice Chairman

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

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the 2015 Equalization Report of the County of Mason
Approval to extend the contract for providing grass mowing services
for one year
Approval of airport hangar lease with Bob Johnston
Appointments to the Mason County Local Emergency Planning
Committee

6 Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of airport hangar lease with Jim Hoekenga
Approval of a Resolution authorizing the appeal of the site plan
decision by the Mason County Planning Commission on
Application #PZ15012

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of 2016 Preliminary Budget
Approval of 2015 Budget Amendments

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the advance of funds in the Revenue Sharing Fund to
the General Fund for cash flow purposes
Approval of Resolution to purchase equipment for the Mason-
Oceana 911
Appointment to the Jury Board

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment