



Mason County Board of Commissioners

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

AGENDA

JULY 14, 2015

A.M. SESSION - 9:00

- | | |
|---------------------------------------|--|
| Charles Lange
Chairman | A. Roll Call |
| Curtis S. VanderWall
Vice Chairman | B. Invocation and Pledge to the Flag |
| Cheryl Kelly
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Approval of the minutes of the June 9, 2015 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Emergency Management Coordinator Liz Reimink |
| Curtis S. VanderWall
District 4 | H. Second Chance Humane Society President Jacklyn Osgood |
| Steven Hull
District 5 | Committee Reports, reading and adoption of all resolutions |
| Janet S. Andersen
District 6 | <u>1. W. Taranko</u> |
| Thomas M. Posma
District 7 | Reports: Committee and Agency issues |
| | Resolutions: Adoption of the Hazard Mitigation Plan |
| | <u>2. B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of the Fiscal Year 2016 Annual Implementation Plan
of the Area Agency on Aging of Western Michigan |
| | Approval of a Resolution declaring official intent to request
federal legislative action to change the Civil Rights Attorney's
Fees Awards Act of 1976 |
| | Approval of the temporary increase of a part time clerical
employee in the Treasurer's office to full time |

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

Reports: Committee and Agency issues

Resolutions: Approval of 2015 Survey and Remonumentation Grant Agreement
Approval of Non-Federal Reimbursement Agreement Amendment
One between the Department of Transportation Federal Aviation
Administration (FAA) and the Mason County Board of
Commissioners

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of Remonumentation Peer Group
Approval of 2015 Household Hazardous Waste Agreement for
Services

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Surveyor's Contract
Approval of the purchase of furniture for the Jury Room

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

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a county care agreement for the Register
of Deeds Office from the Register of Deeds Automation Fund
Approval of the 2014 Audit Report
Approval of General Claims

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a printer for the Register of Deeds
Office from the Register of Deeds Automation Fund
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a proposal for the sale of the Mason County Services
Building
Appointment to Mason County Council on Aging

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business