



Mason County Board of Commissioners

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

AGENDA

SEPTEMBER 8, 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 August 11, 2015 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Mason-Lake Conservation District Manager Jordan DeVries Manager/MAEAP Technician |
| Curtis S. VanderWall
District 4 | H. Committee Reports, reading and adoption of all resolutions |
| Steven Hull
District 5 | <u>1. W. Taranko</u>
Reports: Committee and Agency issues
Resolutions: Approval of a request to revive the Mason County Radio Amateur Civil Emergency Service |
| Janet S. Andersen
District 6 | <u>2. B. Carpenter</u>
Reports: Committee and Agency issues
Resolutions: Approval of October 1, 2015 as the date for the annual budget work session meeting
Approval of request to certify 2015 Levy of 0.58 mill for the Mason County Jail |
| Thomas M. Posma
District 7 | <u>4. Buildings, Planning, Drains, and Airport – C. VanderWall</u>
Reports: Committee and Agency issues |
| | <u>5. S. Hull</u>
Reports: Committee and Agency issues
Resolutions: Approval of the Emergency Management FY2016 Work Agreement/Report between the State of Michigan and the County of Mason |

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a contract for inmate telephone service

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in Taxation)

Approval of request to certify 2015 Levy of 0.003 mill for the Soldiers & Sailors Relief Commission

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2015 Levy of 0.9715 mill for the Oakview Medical Care Facility

Approval of County Child Care Budget Summary

Approval of Finance, Personnel, & Rules Committee Transfers

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment