



Mason County Board of Commissioners

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

AGENDA NOVEMBER 10, 2015 A.M. SESSION - 9:00

- Charles Lange
Chairman
- Curtis S. VanderWall
Vice Chairman
- Cheryl Kelly
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
- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the October 13, 2015 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee Reports, reading and adoption of all resolutions**
- 1. W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of a sponsorship form for the Mason County Fiscal Year 2014 Local Allocation Projects
- 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of an Agreement for Services between the County of Mason Board of Commissioners and Michigan State University Extension
Approval of Accounting Services Agreement with the Mason County District Library
Approval of proposal for actuarial valuation of retiree health care benefits
Approval of fingerprinting fees
- 4. Buildings, Planning, Drains, and Airport - C. VanderWall**
Reports: Committee and Agency issues
Resolutions: Approval to hire a Third Party Administrator for the Mason County Housing Grant Project
Approval of a performance guarantee for the Ludington Storage, LLC Project
Consideration of an appointment to the Mason County Planning Commission

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a Cooperative Law Enforcement Agreement
Approval of amended Airport Capital Improvement Plan 2016-2026
Appointment to the Mason County Planning Commission

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of an Application for Farmland (Act 116 of the Public Acts of 1974)
Approval of the Partnership Agreement for the Little Manistee River Watershed Management Plan
Approval to increase the hangar and property lease rates at the Mason County Airport

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of 2015 budget amendment
Approval of Worker's Compensation Third Party Administration Contract Extension
Approval of 2015 budget amendments

3. Chairman – C. Lange

Reports: Committee and Agency issue

Resolutions: Approval to purchase a printer from the Concealed Pistol Licensing Fund
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of 2015 budget amendment

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment