



Mason County Board of Commissioners

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

AGENDA

DECEMBER 8, 2015

P.M. SESSION - 7:00

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 November 10, 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: Appointments to the Mason County Board of Public Works
Approval of Homeland Security Grant Program
Intergovernmental Agreement between West Michigan
Shoreline Regional Development Commission and Mason
County

2. B. Carpenter

Reports: Committee and Agency issues

Resolutions: Approval of increase in the contract of contracted defense
attorneys

Appointment to the Mason County Hospital Finance Authority
Board

Approval of 2016, 2017, 2018, & 2019 Compensation Package

Approval of Finance, Personnel, & Rules Committee Transfers

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

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Parks & Recreation
Commission

Appointments to the Mason County Solid Waste Management
Planning Committee

Approval of a mutual access easement agreement

Approval of a consent judgment

In accordance with Federal law and US Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an Equal Opportunity Provider and Employer.

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Appointment of an alternate to the Mason County Zoning Board of Appeals
Appointments to the Mason County Zoning Board of Appeals
Approval of a mutual access easement agreement
Approval of a request to share the cost of environmental costs related to the sale of the Mason County Services Building

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors
Approval to increase various zoning and building fees
Appointments to the Mason County Council on Aging
Approval of amended surveyor contracts

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

Reports: Committee and Agency issues

Resolutions: Approval of December 29, 2015 as the date for the annual budget amendment meeting
Appointment to the Mason County District Library Board
Approval of the Labor Contract with the Teamsters State, County, & Municipal Worker Local 214 for the Corrections/Clerical Employees of the Mason County Sheriff Office

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Appointment to the Mason County Economic Development Corporation (EDC) Board and the Mason County Brownfield Redevelopment Authority Board
Approval of 2016 Salary Schedule for the Act 312 Eligible Employees of the Mason County Sheriff Department
Appointment to the Mason County Growth Alliance
Approval of increase in the contract of contracted defense attorneys

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

1) 2016 County Board of Commissioners Organizational meeting date

M. Adjournment