



Mason County Board of Commissioners

Courthouse
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AGENDA

JANUARY 12, 2016

A.M. SESSION - 9:00

Charles Lange
Chairman

A. Meeting called to order by County Clerk Kelly

Curtis S. VanderWall
Vice Chairman

B. Roll Call

Cheryl Kelly
County Clerk

C. Invocation and Pledge to the Flag

D. Approval of the Agenda

Fabian L. Knizacky
Administrator

E. Consideration of a 1 year or 2 year term for the Board Chair

Wally Taranko
District 1

F. Election of the Chair and Vice Chair

G. Approval of the minutes of the December 8, 2015 Regular Meeting and the December 29, 2015 Special Meeting

Bill Carpenter
District 2

H. Reading of Correspondence

Charles Lange
District 3

I. Public Comments

Curtis S. VanderWall
District 4

J. Committee Reports, reading and adoption of all resolutions

1. W. Taranko

Reports: Committee issues

2. B. Carpenter

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County Board of Commissioners

Approval of the 2016 Board of Commissioner's meeting dates

Approval of an agreement with the City of Ludington

3. C. Lange

Reports: Committee issues

Resolutions: Approval of a Consulting Services Agreement with MGT of America, Inc. for the Child Care Fund
Approval of Finance, Personnel, & Rules Committee Transfers

Approval of a Resolution in Opposition to House Bills 4947 through 4966

Steven Hull
District 5

Janet S. Andersen
District 6

Thomas M. Posma
District 7

4. C. VanderWall

Reports: Committee issues

5. S. Hull

Reports: Committee issues

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement Supplemental Payment for Fiscal Year 2014

7. T. Posma

Reports: Committee issues

Resolutions: Approval of the General Claims

Approval of an extension to the Network Administration Services Agreement

Approval of one year extension to the Michigan Municipal Risk Management Agreement

Approval of Administrator Contract

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment