

# Mason County Board of Commissioners

Courthouse

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**AGENDA** 

**FEBRUARY 9, 2016** 

**P.M. SESSION - 7:00** 

A. Roll Call

Curtis S. VanderWall Chairman

**B.** Invocation and Pledge to the Flag

Bill Carpenter Vice Chairman

C. Approval of the Agenda

Cheryl Kelly County Clerk D. Approval of the minutes of the January 12, 2016 Regular Meeting

Fabian L. Knizacky
Administrator

E. Public Hearing on an amended Brownfield Amendment for 1105 S. and 1110 S.

Washington Avenue, Ludington, Michigan for Mason County pursuant to and in

accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended

Wally Taranko District 1

F. Reading of Correspondence

Bill Carpenter District 2

G. Public Comments

Charles Lange

H. Committee and Agency Reports, reading and adoption of all resolutions

District 3

1. Public Safety and Courts - W. Taranko

Curtis S. VanderWall District 4 Reports: Committee and Agency issues

Steven Hull District 5 Resolutions: Approval of Byrne Justice Assistance Grant Program
Agreement Subcontract

Janet S. Andersen District 6 2. B. Carpenter

Reports: Committee and Agency issues

Thomas M. Posma District 7 Resolutions: Approval of a reso

Approval of a resolution approving an amended Brownfield Amendment for 1105 S. and 1110 S. Washington Avenue, Ludington, Michigan for Mason County pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of

Michigan of 1996 as amended

Approval of an employee benefits consulting services agreement

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of lease agreement between District Health

Department #10 and Mason County

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#### 5. S. Hull

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Planning Commission Approval of Cooperative Law Enforcement Agreement

### 6. Buildings, Planning, Drains, and Airport - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2016 Survey and Remonumentation Grant Agreement

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

Reports: Committee and Agency issues

Resolutions: Approval of a request to extend the due diligence period related to the sale of the Mason County Services Building

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of an extension of auditing contract

#### 4. C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of Resolution honoring Shirley Smith

- I. Treasurer's Report
- J. Clerk's Report
- K. Administrator's Report
- L. Public Comments
- M. Any other unfinished business
- N. Adjournment