



# 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 APRIL 12, 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 March 15, 2016 regular meeting**
- E. Reading of Correspondence**  
Fabian L. Knizacky  
Administrator
- F. Public Comments**
- G. Mary Reilly – 2015 Building, Planning, & Zoning annual reports**
- H. Tom Routhier – 2016 Equalization Report**
- I. Committee Reports, reading and adoption of all resolutions**
- 1. Public Safety and Courts - W. Taranko**  
Reports: Committee and Agency issues  
Resolutions: Approval to purchase a pickup for the Marine Safety Program from the Equipment Replacement Fund  
Approval of FY 2015-16 Hazardous Materials Emergency Preparedness (HMEP) Grant
- 2. B. Carpenter**  
Reports: Committee and Agency issues  
Resolutions: Approval of General Claims  
Approval to internally fund the purchase of the 2015 Delinquent Taxes
- 3. C. Lange**  
Reports: Committee and Agency issues  
Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of a sponsorship form for the Mason County Fiscal Year 2015 Local Allocation Projects related to the Homeland Security Grant Program Agreement between West Michigan Shoreline Regional Development Commission and Mason County  
Approval of Homeland Security Grant Certification of Goods received between West Michigan Shoreline Regional Development Commission and Mason County

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to extend the contract for providing grass mowing services for one year

Approval of Homeland Security Grant Certification of Goods received between West Michigan Shoreline Regional Development Commission and Mason County

Approval of a Severe Weather Awareness Resolution

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

Reports: Committee and Agency issues

Resolutions: Approval of the hiring of a planning consultant to assist during the update of the Mason County Zoning Ordinance

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

Reports: Committee and Agency issues

Resolutions: Approval of the 2016 Equalization Report of the County of Mason

Approval of 2017 Preliminary Budget

4. Chairman –C. VanderWall

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Council on Aging

Appointment to the Mason County Council on Aging

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment