



Mason County Board of Commissioners

Courthouse
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AGENDA JUNE 14, 2016 P.M. SESSION - 7:00

- Curtis S. VanderWall
Chairman
- Bill Carpenter
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 May 10, 2016 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Animal Control Annual Report – Officer Marion**
- H. 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 vehicle from the Equipment Replacement Fund
Approval of the 2016 Marine Safety Grant Agreement between the State of Michigan and the County of Mason
- 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of MDOT Contract No. 2016-0312 for a Federal/State/Local Airport Project at the Mason County Airport
Approval of General Claims
- 3. C. Lange**
Reports: Committee and Agency issues
Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of an agreement between the Mason County Treasurer and District Health Department #10 Board of Health
Approval to purchase five portable radios from the Equipment Replacement Fund

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5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to purchase a vehicle from the Equipment Replacement Fund

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

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

Reports: Committee and Agency issues

Resolutions: Approval of an architectural proposal

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

Reports: Committee and Agency issues

Resolutions: Approval of a \$750.00 cash deposit to cover rehabilitation costs related to the sand mining operation at 786 N. Meyer Road in Amber Township

Approval of Resolution imposing 2016 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and notice of certification of County allocated tax levy

Authorization to fill a vacant position early in the Equalization Office

Approval of volunteer forms

4. Chairman – C. VanderWall

Reports: Committee and Agency issues

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment