



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 28, 2016

P.M. SESSION - 7:00

Curtis S. VanderWall
Chairman

A. Roll Call

Bill Carpenter
Vice Chairman

B. Invocation and Pledge to the Flag

Cheryl Kelly
County Clerk

C. Approval of the Agenda

D. Reading of Correspondence

Fabian L. Knizacky
Administrator

E. Public Comments

F. Committee Reports, reading and adoption of all resolutions

Wally Taranko
District 1

1. Public Safety and Courts - W. Taranko

Reports: Committee and Agency issues

Bill Carpenter
District 2

2. B. Carpenter

Reports: Committee and Agency issues

Charles Lange
District 3

Resolutions: Approval of 2017 Budgets for the Special Revenue Fund
Types and Debt Service Fund Types

Approval of a resolution honoring Curtis S. VanderWall

Curtis S. VanderWall
District 4

Steven Hull
District 5

4. C. Lange

Reports: Committee and Agency issues

Janet S. Andersen
District 6

5. S. Hull

Reports: Committee and Agency issues

Thomas M. Posma
District 7

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

Reports: Committee and Agency issues

Resolutions: Approval of an amendment to the consent judgment with
Consumers Energy

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

Reports: Committee and Agency issues

Resolutions: Approval of 2016 Budget Amendments for the General Fund,
Special Revenue Fund Types and Debt Service Fund Types
Approval of Finance, Personnel, & Rules Committee Transfers

3. Chairman - C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of a resolution honoring Connie Anderson

G. Public Comments

H. Any other unfinished business

I. Adjournment