

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

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. Reading of Correspondence
- E. Public Comments

F. Committee Reports, reading and adoption of all resolutions

- <u>1. Public Safety and Courts W. Taranko</u> Reports: Committee and Agency issues
 - 2. B. Carpenter Reports: Committee and Agency issues
 - Resolutions: Approval of 2017 Budgets for the Special Revenue Fund Types and Debt Service Fund Types Approval of a resolution honoring Curtis S. VanderWall
 - 4. C. Lange

Reports: Committee and Agency issues

<u>5. S. Hull</u>

Reports: Committee and Agency issues

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

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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