



Mason County Board of Commissioners

Courthouse
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www.masoncounty.net

AGENDA

FEBRUARY 14, 2017

A.M. SESSION - 9:00

- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the January 10, 2017 Regular Meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee and Agency Reports, reading and adoption of all resolutions**
 - 1. Finance, Personnel, and Rules – W. Taranko**
 - Reports: Committee and Agency issues
 - Resolutions: Approval of General Claims
 - Approval of temporary increase in the hours for a legal assistant in the Prosecutor's office
 - 2. Public Safety and Courts - B. Carpenter**
 - Reports: Committee and Agency issues
 - Resolutions: Approval of Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Mason County
 - Approval of a memorandum of understanding between the Board of Regents of the University System of Georgia by and behalf of the University of Georgia and Mason County
 - 3. L. Squires**
 - Reports: Committee and Agency issues
 - Resolutions: Approval to purchase a vehicle from the Equipment Replacement fund

Charles Lange
Chair

Janet S. Andersen
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Wally Taranko
District 1

Bill Carpenter
District 2

Charles Lange
District 3

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

Janet S. Andersen
District 6

Thomas M. Posma
District 7

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the 2017 Contract and Agreement for services between Mason County and Manistee, Mason, and Oceana Conservation Districts

Appointments to the Local Emergency Planning Committee

Approval to purchase a vehicle from the Equipment Replacement fund

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the selection of an airport consultant

Appointment to the Mason County Growth Alliance Board of Directors

7. Buildings, Planning, Drains, and Airport - T. Posma

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of a lease between the County of Mason and West Shore Community College

Approval of an extension in the audit contract

4. Chairman C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of lease agreement between District Health Department #10 and Mason County

Appointment to the Mason County Hospital Finance Authority Board

Appointment to the Jury Board

Approval of 2017 Budget Amendments

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment