

## 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

**JANUARY 10, 2017** 

## A.M. SESSION - 9:00

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 A. Roll Call

B. Invocation and Pledge to the Flag

- C. Approval of the Agenda
- **D**. Approval of the minutes of the December 13, 2016 Regular Meeting, the December 28, 2016 Special Meeting, and January 3, 2017 Organizational meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Committee Reports, reading and adoption of all resolutions

1. W. Taranko Reports: Committee issues

- 2. B. Carpenter Reports: Committee issues Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
- <u>4. L. Squires</u> Reports: Committee issues
- 5. S. Hull Reports: Committee issues

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- <u>6. J. Andersen</u>
  Reports: Committee issues
  Resolutions: Appointment to the Mason County Planning Commission
- 7. <u>T. Posma</u> Reports: Committee issues Resolutions: Approval of a PA 116 Agreement
- <u>3. Chairman C. Lange</u> Reports: Committee issues Resolutions: Approval of the General Claims
- H. Administrator's Report
- I. Public Comments
- J. Any other unfinished business
- K. Adjournment