



# 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 APRIL 11, 2017 P.M. SESSION - 7:00

- |                                      |   |
|--------------------------------------|---|
| Charles Lange<br>Chair               | A. Roll Call  |
| Janet S. Andersen<br>Vice Chair      | B. Invocation and Pledge to the Flag  |
| Cheryl Kelly<br>County Clerk         | C. Approval of the Agenda   |
| Fabian L. Knizacky<br>Administrator  | D. Approval of the minutes of the March 14, 2017 regular meeting  |
| Wally Taranko<br>District 1          | E. Reading of Correspondence  |
| Bill Carpenter<br>District 2         | F. Public Comments  |
| Charles Lange<br>District 3          | G. Mary Reilly – 2016 Building, Planning, & Zoning annual reports   |
| Lewis G. Squires, D.C.<br>District 4 | H. Tom Routhier – 2017 Equalization Report  |
| Steven Hull<br>District 5            | I. Committee Reports, reading and adoption of all resolutions   |
| Janet S. Andersen<br>District 6      | <u>1. Finance, Personnel, and Rules - W. Taranko</u><br>Reports: Committee and Agency issues<br>Resolutions: Approval of General Claims<br>Approval of an amended County Child Care Budget Summary<br>Authorization to fill two positions early in the Probate Court's office   |
| Thomas M. Posma<br>District 7        | <u>2. Public Safety and Courts - B. Carpenter</u><br>Reports: Committee and Agency issues<br>Resolutions: Approval of a Resolution honoring Doreen A. Dunblazier  |
|                                      | <u>4. L. Squires</u><br>Reports: Committee and Agency issues<br>Resolutions: Approval of a sponsorship form for the Mason County Fiscal Year 2016 Local Allocation Projects related to the Homeland Security Grant Program Agreement between West Michigan Shoreline Regional Development Commission and Mason County<br>Approval to purchase a computer for the Sheriff's Office from the Equipment Replacement Fund |

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a Severe Weather Awareness Resolution

Approval to extend the contract for providing grass mowing services  
for one year

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Dave Johnson

Approval of the purchase of a tractor and mower for the airport

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

Reports: Committee and Agency issues

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

Approval of 2018 Preliminary Budget

Approval of the 2017 Equalization Report of the County of Mason

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval to internally fund the purchase of the 2016 Delinquent  
Taxes

Approval of a request to add a vendor for acceptance of credit and  
debit card payments

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment