

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 Chair A. Roll Call

Janet S. Andersen Vice Chair B. Invocation and Pledge to the FlagC. Approval of the Agenda

Cheryl Kelly County Clerk D. Approval of the minutes of the March 14, 2017 regular meeting

E. Reading of Correspondence

Fabian L. Knizacky Administrator

F. Public Comments

Wally Taranko District 1

G. Mary Reilly – 2016 Building, Planning, & Zoning annual reports

H. Tom Routhier – 2017 Equalization Report

Bill Carpenter District 2

I. Committee Reports, reading and adoption of all resolutions

Charles Lange District 3 1. Finance, Personnel, and Rules - W. Taranko Reports: Committee and Agency issues

Lewis G. Squires, D.C. District 4

Resolutions: Approval of General Claims

Steven Hull
District 5

Approval of an amended County Child Care Budget Summary Authorization to fill two positions early in the Probate Court's

office

Janet S. Andersen District 6

2. Public Safety and Courts - B. Carpenter Reports: Committee and Agency issues

Thomas M. Posma District 7 Resolutions: Approval of a Resolution honoring Doreen A. Dunblazier

4. L. Squires

Reports: Committee and Agency issues

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

Approval to purchase a computer for the Sheriff's Office from the

Equipment Replacement Fund

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Page 2 - Mason County Board of Commissioners Meeting, April 11, 2017

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. Posma

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