



# 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 MAY 9, 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. Poma  
District 7
- A. Roll Call**
  - B. Invocation and Pledge to the Flag**
  - C. Approval of the Agenda**
  - D. Approval of the minutes of the April 11, 2017 regular meeting**
  - E. Reading of Correspondence**
  - F. Public Comments**
  - G. Mason County Road Commission – Chairman Nick Matiash & Manager/Director Wayne Schoonover**
  - H. District Health Department #10 Health Officer Kevin Hughes**
  - I. Lisa Hotovy Williams - West Michigan Community Mental Health System Executive Director**
  - J. Committee 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 an amendment to Schedule A to the Administrative Services Contract With Blue Cross Blue Shield Blue Care Network  
Approval of wage increase for the Mason County Jury Board
    - 2. Public Safety and Courts - B. Carpenter**

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Certification of Goods received between West Michigan Shoreline Regional Development Commission and Mason County
    - 4. L. Squires**

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution recognizing May as Mental Health Month

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a request to build a roof over the dog runs at the Mason County Animal Control Building  
Approval of an amendment to the Mason County Zoning Ordinance  
Approval of the release of a performance guarantee for the project at 1795 W. US 10 in Amber Township

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Building Permit Policy  
Authorization to establish a fuel rate formula for the Mason County Airport  
Approval of an aviation fuel supply agreement with Avfuel Corporation

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

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of self service equipment for the Mason County Airport fuel system  
Approval of new hours for the Mason County Airport  
Approval of acceptance of credit card payments by the Mason County Airport  
Approval of Mason County Airport Landing Fees  
Authorization to provide training at the Mason County Airport

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution declaring June 17, 2017 as Mason County Sports Hall of Fame Day  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of an imprest cash account for the Mason County Airport  
Approval of a resolution proclaiming the week of June 4-10, 2017, as National Garden Week

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment