

# **Mason County Board of Commissioners**

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**AGENDA** JUNE 13, 2017 **P.M. SESSION - 7:00** 

Charles Lange Chair

A. Roll Call

Janet S. Andersen Vice Chair

B. Invocation and Pledge to the Flag

Chervl Kelly County Clerk C. Approval of the Agenda

D. Approval of the minutes of the May 9, 2017 regular meeting

Fabian L. Knizacky Administrator

E. Reading of Correspondence

Wally Taranko District 1

F. Public Comments

G. Animal Control Annual Report - Officer Marion

Bill Carpenter District 2

H. 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 Finance, Personnel, & Rules Committee

Transfers

Steven Hull District 5 Approval of Resolution imposing 2017 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and notice of certification of County allocated tax levy

Janet S. Andersen District 6

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

Thomas M. Posma District 7

Resolutions: Approval to purchase portable radios from the Equipment Replacement Fund Approval of the 2017 Marine Safety Grant Agreement

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of purchase of eight Go Pro Cameras from the Equipment Replacement Fund

Approval of Federal Surplus Assistance Program

Resolution

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#### 5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval MDOT Contract No. 2017-0485 for a

Federal/State/Local Airport Project at the Mason County

Airport

Approval of an agreement between the County of Mason and Michael Richard and Tanya Lynn Lesinski on behalf of Katrina

Lesinski

Approval of the sale of a mower

### 6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of amended surveyor contracts Airport

Approval to purchase various airport equipment from the

**Equipment Replacement Fund** 

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

Reports: Committee and Agency issues

Resolutions: Approval of an amendment to the Aviation Fuel Supply

Agreement with Avfuel Corporation

Approval of General Claims

Authorization of a seasonal part-time position for the Mason

County Airport

#### 3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval to purchase various election equipment from the

Equipment Replacement Fund

Approval of the appointment of the county's point of contact for

the Michigan Indigent Defense Commission

- I. Treasurer's Report
- J. Clerk's Report
- **K.** Administrator's Report
- L. Public Comments
- M. Any other unfinished business
- N. Adjournment