

## Mason County Board of Commissioners

Courthouse

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## AGENDA

## JULY 11, 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

- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- **D.** Approval of the minutes of the June 13, 2017 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Emergency Management Coordinator Liz Reimink
- H. Committee Reports, reading and adoption of all resolutions
  - 1. Finance, Personnel, and Rules W. Taranko Reports: Committee and Agency issues

Resolutions: Approval of the Fiscal-Year 2018 Annual Implementation Plan of the Area Agency on Aging of Western Michigan Approval of the 2016 Audit Report Approval of General Claims

2. Vacant

Reports: Committee and Agency issues

4. L. Squires

Reports: Committee and Agency issues Resolutions: Approval of a resolution honoring Bill Carpenter

<u>5. S. Hull</u>

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Local Emergency Planning Committee

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A. Roll Call

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6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the appointment to the Mason County Construction Code Board of Appeals

- 7. Buildings, Planning, Drains, and Airport T. Posma Reports: Committee and Agency issues
- <u>3. Chairman C. Lange</u> Reports: Committee and Agency issues Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers Appointment to the Mason County Board of Commissioners
- J. Treasurer's Report
- K. Clerk's Report
- L. Administrator's Report
- M. Public Comments
- N. Any other unfinished business
- **O.** Adjournment