



Mason County Board of Commissioners

Courthouse
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AGENDA

JULY 11, 2017

A.M. SESSION - 9:00

Charles Lange
Chair

A. Roll Call

Janet S. Andersen
Vice Chair

B. Invocation and Pledge to the Flag

Cheryl Kelly
County Clerk

C. Approval of the Agenda

Fabian L. Knizacky
Administrator

D. Approval of the minutes of the June 13, 2017 regular meeting

E. Reading of Correspondence

Wally Taranko
District 1

F. Public Comments

G. Emergency Management Coordinator Liz Reimink

H. Committee Reports, reading and adoption of all resolutions

Bill Carpenter
District 2

1. Finance, Personnel, and Rules - W. Taranko

Reports: Committee and Agency issues

Charles Lange
District 3

Resolutions: Approval of the Fiscal-Year 2018 Annual Implementation Plan
of the Area Agency on Aging of Western Michigan

Lewis G. Squires, D.C.
District 4

Approval of the 2016 Audit Report
Approval of General Claims

Steven Hull
District 5

2. Vacant

Reports: Committee and Agency issues

Janet S. Andersen
District 6

4. L. Squires

Reports: Committee and Agency issues

Thomas M. Posma
District 7

Resolutions: Approval of a resolution honoring Bill Carpenter

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Local Emergency Planning
Committee

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

3. Chairman – C. Lange

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