

## Mason County Board of Commissioners

Courthouse

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## **AGENDA**

JULY 25, 2017

P.M. SPECIAL SESSION - 7:00

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 A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Reading of Correspondence

E. Public Comments

F. Committee Reports, reading and adoption of all resolutions

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

Reports: Committee and Agency issues

Resolutions: Approval of the appointment of a Medical Examiner

and the attached contract

Public Safety and Courts - G. Castonia
Reports: Committee and Agency issues

4. L. Squires

Reports: Committee and Agency issues

5. S. Hull

Reports: Committee and Agency issues

6. J. Andersen

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

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## 3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of an agreement for morgue facility use between the

Mason County Board of Commissioners and Memorial Medical Center of West Michigan D/B/A Spectrum Health Ludington

Hospital

G. Public Comments

H. Any other unfinished business

I. Adjournment