



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

AUGUST 15, 2017

P.M. SESSION - 7:00

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

D. Approval of the minutes of the July 11, 2017 regular meeting, the July 25, 2017 special meeting, and the August 3, 2017 special meeting

Fabian L. Knizacky  
Administrator

E. Reading of Correspondence

Wally Taranko  
District 1

F. Public Comments

G. 2016 MSU Extension report from District Coordinator Krauch

Gary Castonia  
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

Resolutions: Approval of 2017 Budget Amendments

Approval of the labor contract with the Fraternal Order of  
Police for the Act 312 eligible employees of the Mason  
County Sheriff Office

Approval to increase vital records fees

Lewis G. Squires, D.C.  
District 4

Steven Hull  
District 5

Janet S. Andersen  
District 6

2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a computer for the Prosecuting  
Attorney's office from the Equipment Replacement Fund  
Approval to purchase a portable radio from the Equipment  
Replacement Fund

Thomas M. Posma  
District 7

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of purchase of a dive trailer from the Equipment  
Replacement Fund

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of purchase of a total station system from the Equipment Replacement Fund  
Approval to purchase a vehicle for the Zoning Department from the Equipment Replacement Fund  
Approval of a subscription service agreement

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of proposed Airport Capital Improvement Plan for the years 2018-2028  
Approval to purchase a vehicle for the courthouse offices from the Equipment Replacement Fund

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of a Memorandum of Agreement on Notice to Airmen (NOTAM) Manager System with the Federal Aviation Administration (FAA)  
Approval to provide vehicle storage at the Mason County Airport  
Approval of Group Benefit and Rate Renewal Summary

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution proclaiming September as Preparedness Month  
Approval of the proposal for AccessMyGov.Internet Services from BS&A Software  
Approval of County Child Care Budget Summary

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment