



Mason County Board of Commissioners

Courthouse
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AGENDA

OCTOBER 10, 2017

P.M. SESSION - 7:00

Charles Lange
Chair

A. Roll Call

Janet S. Andersen
Vice Chair

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

Cheryl Kelly
County Clerk

D. Approval of the minutes of the September 12, 2017 regular meeting

E. Reading of Correspondence

Fabian L. Knizacky
Administrator

F. Public Comments

G. Public Hearing on 2017 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)

Wally Taranko
District 1

H. 2017 Special Assessment Levy Report – Drain Commissioner Jim Riffle

Gary Castonia
District 2

I. 2017 Town Tax Report – Equalization Director Tom Routhier

Charles Lange
District 3

J. Committee Reports, reading and adoption of all resolutions

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

Reports: Committee and Agency issues

Resolutions: Approval of 2018 Final Budget

Approval of 2017 budget amendment

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management FY2018 Work

Agreement/Report between the State of Michigan and the County of Mason

Resolution to designate West Michigan Shoreline Regional

Development Commission as the Planning Agency

responsible for the update of Mason County's local Hazard Mitigation Plan

Janet S. Andersen
District 6

Thomas M. Posma
District 7

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the Crime Victim Rights Funding Agreement

between Michigan Department of Community Health and the County of Mason

Approval of the purchase of NOAA radios

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the 2017 Drain Commissioner's Special Assessment Levy Report
Approval of the snow removal contract
Approval of request to purchase three thermal units from the Equipment Replacement Fund
Approval of a request to purchase a jail washing machine from the Equipment Replacement Fund
Approval of the Aeronautical Facility and Manager License Application 2018
Approval of a call out fee at the Mason County Airport

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the contract for custodial services at the Mason County Courthouse
Approval to extend the contract for providing sidewalk snow removal
Approval of Amended Airport Capital Improvement Plan for 2017-2027
Approval of a daily hangar rate at the Mason County Airport

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Acceptance of Town Tax Report
Approval of a contract for professional engineering service at the Mason County Airport
Approval of applications for Farmland (Act 116 of the Public Acts of 1974)
Approval of a grant agreement

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Appointment to the Department of Health and Human Services Board

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment