



# Mason County Board of Commissioners

Courthouse  
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www.masoncounty.net

## AGENDA

**JANUARY 9, 2018**

**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

Gary Castonia  
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. Meeting called to order by County Clerk Kelly**

**B. Roll Call**

**C. Invocation and Pledge to the Flag**

**D. Approval of the Agenda**

**E. Election of the Chair and Vice Chair**

1) Approval of resolution for electing Chairperson for one-year term - Commissioner Posma

**F. Approval of the minutes of the December 12, 2017 Regular Meeting and the December 27, 2017 Special Meeting**

**G. Presentation by Katie Miller, Health Educator & Coalition Coordinator**

**H. Public Hearing for the Mason County Promise**

**I. Reading of Correspondence**

**J. Public Comments**

**K. Committee Reports, reading and adoption of all resolutions**

**1. W. Taranko**

Reports: Committee issues

Resolutions: Approval of a Brownfield Reimbursement Agreement with Bryeten, LLC

Approval of update to the Employee Handbook

Approval of the Adopted Rules of the Mason County Board of Commissioners

Approval of Circuit Court Technology Supplement

**2. G. Castonia**

Reports: Committee issues

Resolutions: Approval of the purchase of two computers from the Equipment Replacement Fund

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the General Claims

Approval of the 2018 Board of Commissioner's meeting dates

Approval of salary scale for the Magistrate position

Approval of a Resolution declaring intent to establish a Promise Zone

4. L. Squires

Reports: Committee issues

Resolutions: Approval of Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Mason County

5. S. Hull

Reports: Committee issues

Resolutions: Approval of an update to the Mason County Animal Control Department Policies and Procedures

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of Lease Number DTFACN-17-L-R00249 with the Federal Aviation Administration (FAA)

7. T. Posma

Reports: Committee issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of extension of auditing contract

Approval of 2018 Budget Amendments

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment