

A. Roll Call

Mason County Board of Commissioners

Courthouse 304 E. Ludington Ave., Ludington, Michigan 49431 (P) (231) 843-7999 • (F) (231) 843-1972 AGENDA www.masoncounty.net

FEBRUARY 13, 2018

P.M. SESSION - 7:00

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 **B.** Invocation and Pledge to the Flag C. Approval of the Agenda **D.** Approval of the minutes of the January 9, 2018 Regular Meeting E. Reading of Correspondence **F.** Public Comments G. Annual report of the Western Michigan Fair Association - President Ken Ferwerda H. Committee and Agency Reports, reading and adoption of all resolutions 1. Finance, Personnel, and Rules - W. Taranko Reports: Committee and Agency issues Resolutions: Approval of General Claims Fund Approval to upgrade Microsoft Office from the Equipment Replacement Fund 2. G. Castonia **Reports:** Committee and Agency issues Resolutions: Approval to purchase two vehicles from the Equipment Replacement Fund 4. L. Squires Reports: Committee and Agency issues

Resolutions: Approval of resolution honoring Michael Lyons Approval of a resolution opposing the legalization of marijuana

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5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a contract for professional engineering service at the Mason County Airport

Approval to purchase a vehicle from the Equipment Replacement fund

6. J. Andersen

Reports: Committee and Agency issues

- Resolutions: Approval of a contract for professional engineering service at the Mason County Airport
- 7. Buildings, Planning, Drains, and Airport T. Posma Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers Approval of the 2018 Contract and Agreement for services between Mason County and Manistee, Mason, and Oceana Conservation Districts Approval of a proposal for Actuarial Valuation of Retiree Health Care Benefits Approval of a 2018 budget amendment

3. Chairman C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of lease agreement between District Health Department #10 and Mason County

Approval of changes to the County of Mason's Employee Deferred Compensation Plan

Approval of the selection of a new computer network administrator

- H. Treasurer's Report
- I. Clerk's Report
- J. Administrator's Report
- K. Public Comments
- L. Any other unfinished business
- M. Adjournment