



Mason County Board of Commissioners

Courthouse
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AGENDA

FEBRUARY 13, 2018

P.M. SESSION - 7:00

- A. Roll Call**
Charles Lange
Chair
- B. Invocation and Pledge to the Flag**
Janet S. Andersen
Vice Chair
- C. Approval of the Agenda**
Cheryl Kelly
County Clerk
- D. Approval of the minutes of the January 9, 2018 Regular Meeting**
- E. Reading of Correspondence**
Fabian L. Knizacky
Administrator
- F. Public Comments**
- G. Annual report of the Western Michigan Fair Association - President Ken Ferwerda**
Wally Taranko
District 1
- 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
- Charles Lange
District 3
- Lewis G. Squires, D.C.
District 4
- Steven Hull
District 5
- 2. G. Castonia**
Reports: Committee and Agency issues
Resolutions: Approval to purchase two vehicles from the Equipment Replacement Fund
- Janet S. Andersen
District 6
- Thomas M. Posma
District 7
- 4. L. Squires**
Reports: Committee and Agency issues
Resolutions: Approval of resolution honoring Michael Lyons
Approval of a resolution opposing the legalization of marijuana

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