

Mason County Board of Commissioners

Courthouse

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AGENDA

JULY 10, 2018

A.M. SESSION - 9:00

Charles Lange Chair

Janet S. Andersen Vice Chair

A. Roll Call

Cheryl Kelly

B. Invocation and Pledge to the Flag

County Clerk

C. Approval of the Agenda

Fabian L. Knizacky Administrator D. Approval of the minutes of the June 12, 2018 regular meeting

E. Reading of Correspondence

Wally Taranko
District 1

F. Public Comments

Gary Castonia
District 2

G. Emergency Management Coordinator Liz Reimink

H. Committee Reports, reading and adoption of all resolutions

Charles Lange District 3

Lewis G. Squires, D.C.

Lewis G. Squires, D.C. District 4

Steven Hull District 5

Janet S. Andersen District 6

Thomas M. Posma District 7 1. Finance, Personnel, and Rules - W. Taranko

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval to Opt-in as a class member in the lawsuit of Kane

County, Utah v. United States

2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of an annual fee for the ID Credentialing Machine

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a Sponsorship Form for the Mason County Fiscal

Year 2017 Local Allocation Projects related to the Homeland Security Grant Program Agreement between West Michigan Shoreline Regional Development Commission and Mason

County

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5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a bid to replace temperature controls at the Health

Department Building

Approval of additional part-time hours for the Mason County Airport

Approval of an Airport Hangar Lease with SafetyDecals.com Appointment of an alternate to Mason County Zoning Board of

Appeals

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of amendment to the Mason County Campground Lease

Approval of a waiver of the Mason County Airport landing fees for

three organizations

Approval of amended surveyor's agreements

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

Reports: Committee and Agency issues

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the Fiscal-Year 2018 Annual Implementation Plan of

the Area Agency on Aging of Western Michigan

Approval of Finance, Personnel, & Rules Committee Transfers Approval of an amendment to the Mason County Employee

Handbook

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