



# Mason County Board of Commissioners

Courthouse  
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## AGENDA AUGUST 13, 2018 P.M. SESSION - 7:00

Charles Lange  
Chair

### A. Roll Call

Janet S. Andersen  
Vice Chair

### B. Invocation and Pledge to the Flag

Cheryl Kelly  
County Clerk

### C. Approval of the Agenda

Fabian L. Knizacky  
Administrator

### D. Approval of the minutes of the July 10, 2018 regular meeting

### E. Reading of Correspondence

Wally Taranko  
District 1

### F. Public Comments

### G. Update by Michigan Association of Counties Executive Director Stephan Currie

Gary Castonia  
District 2

### H. Committee Reports, reading and adoption of all resolutions

Charles Lange  
District 3

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

Reports: Committee and Agency issues

Resolutions: Approval of 2018 Budget Amendments

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of request to certify the 2017 Levy of 0.14 mill for  
the Mason-Oceana 911 Center

Approval of the County Child Care Budget Summary

Approval of a Resolution authorizing Oakview Medical Care  
Facility Millage Proposal

Lewis G. Squires, D.C.  
District 4

Steven Hull  
District 5

Janet S. Andersen  
District 6

#### 2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management Performance Grant  
(EMPG) Work Agreement/Quarterly Report of Fiscal Year  
2019

Thomas M. Posma  
District 7

#### 4. L. Squires

Reports: Committee and Agency issues

Resolutions: Authorization for the Mason County Emergency Management  
Coordinator to dispose of obsolete assets

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to purchase an ambulance from the Equipment Replacement Fund

Appointments to the Mason County Local Emergency Planning Committee

Approval of proposed Airport Capital Improvement Plan for the years 2019-2023

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Appointment to the State Zoning Review Board

Appointment to the Mason County Zoning Board of Appeals

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of Audit Report

Approval of a request to repair the parking lot at the county building at 102 E. Fifth Street in Scottville

Approval of the Five Year Capital Improvement Program

Approval of the Management Agreement with the Mason County Economic Development Corporation Board and Mason County Brownfield Redevelopment Authority Board

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution proclaiming September as Preparedness Month

Appointment to the Mason County Solid Waste Management Planning Committee, Mason County Department of Public Works, and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Boards

Approval of Resolution of the Mason County Board of Commissioners to create a new fund within the local chart of accounts for purposes of accepting grant funds from the Michigan Indigent Defense Commission (MIDC) and Charging all MIDC Plan related cost to said fund

Approval of the attached Group Benefit and Rate Renewal Summary

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment