



Mason County Board of Commissioners

Courthouse
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AGENDA

SEPTEMBER 11, 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. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the August 14, 2018 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Shari Spoelman – Interim Michigan State University Extension Coordinator

H. Committee Reports, reading and adoption of all resolutions

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

Reports: Committee and Agency issues

Resolutions: Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in Taxation)

Approval of Mason County Council on Aging recommendation on funding allocations for the fiscal year 2019

Authorization to submit a letter of notice and applications for Veteran’s Affair grant funding

Approval of a job description for the planner position and the Emergency Management Coordinator position

2. G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2018 Levy of 0.58 mill for the Mason County Jail

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2018 Levy of 0.30 mill for the Mason County Road Patrol Millage

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 of a services agreement between West Michigan Community
Mental Health System and the Mason County Jail

6. J. Andersen

Reports: Committee and Agency issues

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

Approval of amended surveyor contract

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

Reports: Committee and Agency issues

Resolutions: Approval of the low bid for the project to rehabilitate the Terminal
Apron, Taxilanes, and Connectors at the Mason County Airport

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of request to certify 2018 Levy of 0.003 mill for the Soldiers
& Sailors Relief Commission

Approval of General Claims

Approval of September 26, 2018 as the date for the annual budget work
session meeting

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a request to write off uncollectable taxes

Appointments of the creation of the Road Patrol Fund and the related
2018 budget amendments

Approval a request to certify 2018 Levy of 0.27 mill for the Senior
Centers and Senior Citizens programs in the County of Mason

Approval of 2018 budget amendments

Approval of a resolution in opposition of HB 6049 and SB 1025

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment