



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
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AGENDA

OCTOBER 9, 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
- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the September 11, 2018 regular meeting and the September 26, 2018 special budget work session meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Public Hearing on 2019 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)**
- H. 2018 Special Assessment Levy Report – Drain Commissioner Jim Riffle**
- I. Dani McGarry, Conservation District Manager, Mason-Lake Conservation District**
- J. Committee Reports, reading and adoption of all resolutions**
- 1. Finance, Personnel, and Rules - W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of 2019 Final Budget
Approval of the appointment of a Network First Responder
Approval to purchase a new box for the ambulance from the Equipment Replacement Fund
- 2. G. Castonia**
Reports: Committee and Agency issues
Resolutions: Approval of a mutual aid agreement for search & rescue services between the County of Mason and the City of Ludington
- 4. L. Squires**
Reports: Committee and Agency issues
Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement for FY 2018 between the State of Michigan and the County of Mason
Approval of the Crime Victim Rights Funding Agreement between Michigan Department of Health Human Services and the County of Mason

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5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of a mutual aid agreement for search & rescue services between the County of Mason and the Township of Hamlin
Approval of the Aeronautical Facility and Manager License Application 2018
Approval of a request to install sound proofing panels at the Mason County Animal Control Building

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the contract for custodial services at the Mason County Courthouse
Approval of MDOT Contract No. 2018-0856 for a Federal/State/Local Airport Project at the Mason County Airport

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of the 2018 Drain Commissioner's Special Assessment Levy Report
Approval of 2019 Survey and Remonumentation Grant Agreement

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Appointment to the State Zoning Review Board
Approval of the establishment of a committee to recommend an appointee to the Mason County Road Commission Board
Approval of a Resolution honoring Jim Riffle

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment