



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

**DECEMBER 11, 2018**

**P.M. SESSION - 7:00**

**A. Roll Call**

**B. Invocation and Pledge to the Flag**

**C. Approval of the Agenda**

**D. Approval of the minutes of the November 13, 2018 regular meeting**

**E. Reading of Correspondence**

**F. Public Comments**

**G. Western Michigan Fair Association presentation**

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

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. Poma  
District 7

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of one year extension to the Michigan Municipal Risk Management Agreement

Approval of the purchase of a county care agreement from the Register of Deeds Automation Fund and the Equipment Replacement Fund

Approval of the sale of the AS-400 computer  
Appointment to the Tax Allocation Board

**2. G. Castonia**

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Local Emergency Planning Committee

Appointment to the Mason County District Library Board

Appointments to the Mason County Parks & Recreation Commission

**4. L. Squires**

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Certification of Goods received between West Michigan Shoreline Regional Development Commission and Mason County

Appointment to the Mason County Economic Development Corporation (EDC) Board and the Mason County Brownfield Redevelopment Authority Board

Appointment to the Mason County Board of Public Works

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5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the disposal of surplus equipment  
Appointment to the Mason County Council on Aging  
Appointments to the Mason County Planning Commission

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2019 part-time hours for the Mason County Airport  
Appointments to the Mason County Zoning Board of Appeals  
Appointment to the Mason County Zoning Board of Appeals  
Approval of the hiring of a planning consultant to assist during the update of the  
Mason County Master Plan

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

Reports: Committee and Agency issues

Resolutions: Approval of an agreement for services between the County of Mason Board of  
Commissioners and Michigan State University Extension  
Approval of Worker's Compensation Third Party Administrator Contract  
Extension  
Approval of Schedule A to the Administrative Services Contract with Blue  
Cross Blue Shield Blue Care Network  
Approval of various projects and a note with the Western Michigan Fair  
Association  
Approval of the selection of an Airport Consultant

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of December 26, 2018 as the date for the budget amendment meeting  
Approval of Finance, Personnel, & Rules Committee Transfers  
Appointment of the members of the Mason County Computer Network  
Advisory Board  
Approval of a resolution honoring Shayne Eskew  
Appointment to the Mason County Road Commission Board

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

1) 2019 County Board of Commissioners Organizational meeting date

N. Adjournment