



Mason County Board of Commissioners

Courthouse
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AGENDA NOVEMBER 13, 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 October 9, 2018 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Michigan Association of Counties update from Executive Director Stephan Currie**
- H. 2018 Town Tax Report – Equalization Director Tom Routhier**
- I. Public Hearing on a Brownfield Amendment for the 602 S. Rath Street Redevelopment Project at 602 S. Rath Street, Ludington, Mason County, Michigan pursuant to and in accordance with the provisions of Act 381 of Public Acts of the State of Michigan of 1996 as amended**
- J. Committee Reports, reading and adoption of all resolutions**
- 1. Finance, Personnel, and Rules - W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of an agreement with the City of Ludington
Approval of the early hiring of a new employee in the County Clerk's office
Approval of a resolution approving a Brownfield Amendment for the 602 S. Rath Street Redevelopment Project at 602 S. Rath Street, Ludington, Mason County, Michigan pursuant to and in accordance with the provisions of Act 381 of Public Acts of the State of Michigan of 1996 as amended
- 2. G. Castonia**
Reports: Committee and Agency issues
Resolutions: Approval of Homeland Security Grant Program Transfer of Ownership Agreement between Kent County and Mason County
- 4. L. Squires**
Reports: Committee and Agency issues
Resolutions: Approval of the purchase of four road patrol vehicles from the Road Patrol Fund

5. Public Safety and Courts - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of an Intergovernmental Agreement for Data Exchange between Mason County and the Michigan Department of Technology, Management, and Budget

Approval of a Mutual Aid Agreement for Search & Rescue Services between the County of Mason and the Rural Fire Authority

Approval of a Cost-Share Application and Invasive Treatment Plan

Approval of Amended Airport Capital Improvement Plan for 2019-2023

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to pave the west parking lot at the Mason County Jail from the Public Improvement Fund

Approval of the extension of snow removal contract

Approval of replacement of the sidewalk on the west side of the Mason County Jail

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of purchase of computer equipment from the Equipment Replacement Fund

Approval of the establishment of the Airport Consultant Selection Committee

Approval to extend the contract for providing sidewalk snow removal

Acceptance of Town Tax Report

Approval of Accounting Services Agreement with the Mason County District Library

3. Chairman – C. Lange

Reports: Committee and Agency issue

Resolutions: Approval of Liability Insurance Proposal for the Mason County Airport
Approval of request to certify the 2018 Levy of 0.9715 mill for the Oakview Medical Care Facility

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the Mason County Election Reimbursement Policy

Appointment of ex-officio members to the Mason County Planning Commission

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment