



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
(P) (231) 843-7999 • (F) (231) 843-1972
www.masoncounty.net

AGENDA

JANUARY 8, 2019

A.M. SESSION - 9:00

Chair

Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizaucky
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

Ron Bacon
District 7

A. Meeting called to order by County Clerk Kelly

B. Roll Call

C. Invocation and Pledge to the Flag

D. Approval of the Agenda

E. Election of the Chair and Vice Chair

1) Approval of resolution for electing Chairperson for one-year Term

F. Approval of the minutes of the December 11, 2018 Regular Meeting

G. Reading of Correspondence

H. Presentation on Work-based Learning Program by Melanie Tomaski

I. Public Comments

J. Committee Reports, reading and adoption of all resolutions

1. W. Taranko

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County Board of Commissioners

Approval of the purchase of a LifeCycle Plan from the Register of Deeds Automation Fund

Approval of Finance, Personnel, & Rules Committee Transfers

2. G. Castonia

Reports: Committee issues

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the General Claims

Approval of the 2019 Board of Commissioner's meeting dates

Approval of 2019 Budget Amendments

4. L. Squires

Reports: Committee issues

5. S. Hull

Reports: Committee issues

6. J. Andersen

Reports: Committee issues

7. R. Bacon

Reports: Committee issues

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment