

Mason County Board of Commissioners

Courthouse
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AGENDA

JANUARY 8, 2019

A.M. SESSION - 9:00

Chair

Vice Chair

Cheryl Kelly County Clerk A. Meeting called to order by County Clerk Kelly

Fabian L. Knizacky Administrator B. Roll Call

Wally Taranko District 1 C. Invocation and Pledge to the Flag

Gary Castonia

D. Approval of the Agenda

District 2

E. Election of the Chair and Vice Chair

Charles Lange District 3 1) Approval of resolution for electing Chairperson for one-year Term

Lewis G. Squires, D.C. District 4 F. Approval of the minutes of the December 11, 2018 Regular Meeting

Steven Hull District 5 **G.** Reading of Correspondence

Janet S. Andersen District 6 H. Presentation on Work-based Learning Program by Melanie Tomaski

I. Public Comments

J. Committee Reports, reading and adoption of all resolutions

Ron Bacon District 7 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

G. Castonia

Reports: Committee issues

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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