



Mason County Board of Commissioners

Courthouse
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AGENDA

FEBRUARY 12, 2019

P.M. SESSION - 7:00

- Janet S. Andersen
Chair
- Steven Hull
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
- Ron Bacon
District 7
- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the December 27, 2018 Special Meeting and the January 8, 2019 Regular Meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee and Agency Reports, reading and adoption of all resolutions**
- 1. Finance, Personnel, and Rules – W. Taranko**
Reports: Committee and Agency issues
- 2. Public Safety and Courts - G. Castonia**
Reports: Committee and Agency issues
Resolutions: Approval to purchase three vehicles from the Equipment Replacement Fund
Approval of a Jail Service Agreement
- 3. Chairman C. Lange**
Reports: Committee and Agency issues
Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of lease agreement between District Health Department #10 and Mason County
Approval of the establishment of an attorney magistrate position
Approval to fill a vacancy
Approval of Veteran's Affairs Grant Funding Agreements
Approval of a contract for Managed Assigned Counsel Administrator Services

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of purchase of a Jail Administration Vehicle from the Equipment Replacement Fund

5. Buildings, Planning, Drains, and Airport - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the disposal of obsolete equipment
Approval of a gallery-style installation of Circuit Court Judge portraits and the painting of the courtroom

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Surveyor's Contracts

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Remonumentation Peer Group
Appointment to the Jury Board
Approval of the 2019 Household Hazardous Waste Agreement for Services
Approval of General Claims
Approval of Letter of Agreement between Mason County and the Mason County Sheriff and Fraternal Order of Police
Approval of a Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL) State of Michigan and Partner Agreement
Approval of the Crime Victim Advocate Position

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment