

**AGENDA**  
**MAY 14, 2019**  
**A.M. SESSION - 9:00**

- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the April 9, 2019 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee Reports, reading and adoption of all resolutions**
  - 1. N. Krieger  
Reports: Committee and Agency issues
  
  - 2. Public Safety and Courts - G. Castonia  
Reports: Committee and Agency issues  
Resolutions: Approval of Cooperative Law Enforcement Agreement
  
  - 3. Finance, Personnel, and Rules - C. Lange  
Reports: Committee and Agency issues  
Resolutions: Approval of compensation for the Director of Information Technology  
Approval of 2019 Budget Amendment  
Approval of the purchase of a printer from the Equipment Replacement Fund  
Approval of a Consulting Services Agreement with MGT of America, Inc.

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval to add a training car to the Sheriff Office's fleet

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of General Claims

Approval of MDOT Contract No. 2018-0408 for a Federal/State/Local  
Airport Project at the Mason County Airport

Approval of agreements with Spectrum Enterprise

Approval of a Consulting Services Agreement with MGT of America,  
Inc.

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval to extend the contracts for providing grass mowing services  
for one year

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution recognizing May as Mental Health Month

Approval of a Resolution declaring June 29, 2019 as Mason County  
Sports Hall of Fame Day

Approval of a memorandum of understanding between the County of  
Mason and Michigan Works! West Central

Appointment to the Mason County Department of Public Works, and  
the Mason County Economic Development Corporation/Brownfield  
Redevelopment Authority Board

Approval of an Act 88/Other Governmental Services Credit Application  
and related letter of verification

**H.** Treasurer's Report

**I.** Clerk's Report

**J.** Administrator's Report

**K.** Public Comments

**L.** Any other unfinished business

**M.** Adjournment