



# Mason County Board of Commissioners

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

## AGENDA

**DECEMBER 10, 2013**

**P.M. SESSION - 7:00**

Charles Lange  
Chairman  
  
Bill Carpenter  
Vice Chairman  
  
Jim Riffle  
County Clerk  
  
Fabian L. Knizacky  
Administrator

- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the November 12, 2013 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee Reports, reading and adoption of all resolutions**

Joseph Lenius  
District 1

**1. Public Safety and Courts – J. Lenius**

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Parks & Recreation Commission

Approval of the sale of an ambulance

Appointment to the Michigan State University Extension District 5 Advisory Council

Approval of a sponsorship letter for the Mason County Fiscal Year 2012 Local Allocation Projects related to the Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Mason County

Approval of a Resolution honoring Robert Brown

Bill Carpenter  
District 2

Charles Lange  
District 3

Curtis S. VanderWall  
District 4

Mary Nichols  
District 5

Janet S. Andersen  
District 6

Thomas M. Posma  
District 7

**2. B. Carpenter**

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Planning Commission

Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors

Approval of FY 2013-14 Application for a Hazardous Material Emergency Preparedness (HMEP) Grant

Approval of purchase of software license

Approval of Homeland Security Grant Program

Intergovernmental Agreement between Ottawa County and Mason County

4. Buildings, Planning, Drains, and Airport - C. VanderWall

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Construction Code Board of Appeals

Appointments to the Mason County Zoning Board of Appeals

Approval of Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Floodplain Insurance Program

Approval of a contract for professional engineering service at the Mason County Airport

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of December 30, 2013 as the date for the annual budget amendment meeting

Approval of a Resolution to restructure the Mason-Oceana 911 advance payments to the County of Mason

Appointments to the Mason County Board of Public Works

Appointment to the Mason County Hospital Finance Authority Board

Approval of worker's compensation excess reinsurance proposal from Midwest Employers Casualty Company

Approval of increase in the contract of contracted defense attorneys

Approval of the purchase of a new 24-port switch

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of light fixtures in the control pod in the Mason County Jail

Approval of terms and conditions of accepting Airport

Improvement Program Grants at the Mason County Airport

Appointments to Mason County Council on Aging

Appointments to the Mason County Solid Waste Management Planning Committee

Approval of a Resolution to extend the temporary halt to all new wind development in Mason County

Approval of an application for Integrated Public Alert Warning System (IPAWS) Public Alerting Authority and the Mason County Public Alert & Warning Policy & Procedures

7. Finance, Personnel, and Rules - T. Posma

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Building Authority Board  
Approval of General Claims  
Approval of one year extension to the Michigan Municipal Risk Management Agreement  
Approval of Lease between the County of Mason and the District Health Department No. 10  
Approval of MDOT Contract No. 2014-0069 for a Federal/State/Local Airport Project at the Mason County Airport  
Approval of increase in the contract of contracted defense attorneys  
Approval a proposal for professional engineering service at the Mason County Airport

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Appointment to Mason County District Library  
Appointment to Mason County District Library  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of an employee benefits consulting services agreement  
Approval of increase in the contract of contracted defense attorneys  
Approval of a letter of understanding with Land Information Access Association (LIAA)  
Approval of the sale of a pistol  
Approval of a letter of support for the Ludington State Park General Management Plan Grant

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

1) 2014 County Board of Commissioners Organizational meeting date

M. Adjournment