

Mason County Board of Commissioners

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

AGENDA

DECEMBER 30, 2013

P.M. SESSION - 7:00

Charles Lange Chairman

A. Roll Call

Bill Carpenter Vice Chairman

B. Invocation and Pledge to the Flag

Jim Riffle County Clerk C. Approval of the Agenda

Fabian L. Knizacky

D. Reading of Correspondence

Administrator

E. Public Comments

Joseph Lenius District 1

Bill Carpenter

F. Committee Reports, reading and adoption of all resolutions

District 2

1. Public Safety and Courts - J. Lenius Reports: Committee and Agency issues

Charles Lange District 3

2. B. Carpenter

Reports: Committee and Agency issues

Curtis S. VanderWall District 4

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

Mary Nichols

Reports: Committee and Agency issues

District 5

5. M. Nichols

Janet S. Andersen District 6

Reports: Committee and Agency issues

Thomas M. Posma District 7

Resolutions: Approval of 2014 Budgets for the Special Revenue Fund

Types and Debt Service Fund Types

6. J. Andersen

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

Resolutions: Approval of 2013 Budget Amendments for the General Fund, Special Revenue Fund Types and Debt Service Fund Types

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval to participate in the legal fees of the Michigan

Renewable Energy Collaborative until December 31, 2013

G. Public Comments

H. Any other unfinished business

I. Adjournment