

Mason County Board of Commissioners

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

AGENDA

JANUARY 14, 2014

A.M. SESSION - 9:00

- Charles Lange Chairman
- Bill Carpenter Vice Chairman
- Jim Riffle County Clerk
- Fabian L. Knizacky Administrator
- Joseph Lenius District 1
- 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

- A. Meeting called to order by County Clerk Riffle
- **B.** Roll Call
- C. Invocation and Pledge to the Flag
- D. Approval of the Agenda
- E. Consideration of a 1 year or 2 year term for the Board Chair
- F. Election of the Chair and Vice Chair
- **G**. Approval of the minutes of the December 10, 2013 Regular Meeting and the December 30, 2013 Special Meeting
- H. Reading of Correspondence
- I. Public Comments
- J. Committee Reports, reading and adoption of all resolutions
 - 1. J. Lenius Reports: Committee issues
 - 2. B. Carpenter Reports: Committee issues

Resolutions: Appointment to the Solid Waste Management Planning Committee

- 3. C. Lange
 - Reports: Committee issues
 - Resolutions: Approval of the Adopted Rules of the Mason County Board of Commissioners Approval of Finance, Personnel, & Rules Committee Transfers

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4. C. VanderWall

Reports: Committee issues

Resolutions: Approval of the painting, carpet, and tile bids at the Mason County Airport

<u>5. M. Nichols</u> Reports: Committee issues

> Resolutions: Approval of the 2014 Board of Commissioner's meeting dates Approval of the purchase of computers from the Equipment Replacement Fund and the Building Fund

- <u>6. J. Andersen</u> Reports: Committee issues
- 7. T. Posma Reports: Committee issues Resolutions: Approval of the General Claims Approval of Administrator Contract
- K. Administrator's Report
- L. Public Comments
- M. Any other unfinished business
- N. Adjournment