

AGENDA

JANUARY 8, 2013

A.M. SESSION - 9:00

- 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 11, 2012 Regular Meeting and the December 27, 2012 Special Meeting
- H.** Reading of Correspondence
- I.** Public Comments
- J.** Jordan Devries, Mason-Lake Conservation District
- K.** Committee Reports, reading and adoption of all resolutions

1. J. Lenius

Reports: Committee issues

Resolutions: Approval of a Homeland Security Grant Program
Transfer of Ownership Agreement between West
Michigan Shoreline Regional Development
Commission and Mason County

2. B. Carpenter

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County
Board of Commissioner

3. C. Lange

Reports: Committee issues

Resolutions: Approval of a Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County

4. C. VanderWall

Reports: Committee issues

Resolutions: Approval of the General Claims
Approval of Finance, Personnel, & Rules Committee Transfers

5. M. Nichols

Reports: Committee issues

Resolutions: Approval of lease between the County of Mason and the District Health Department No. 10

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of the 2013 Board of Commissioner's meeting dates

7. T. Posma

Reports: Committee issues

Resolutions: Approval of Administrator Contract

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment