

Mason County Board of Commissioners

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AGENDA

FEBRUARY 11, 2014

Charles Lange Chairman

P.M. SESSION - 7:00

Curtis S. VanderWall Vice Chairman

A. Roll Call

B. Invocation and Pledge to the Flag

Jim Riffle

County Clerk

C. Approval of the Agenda

Fabian L. Knizacky Administrator

D. Approval of the minutes of the January 14, 2014 Regular Meeting

E. Reading of Correspondence

Joseph Lenius District 1

F. Public Comments

Bill Carpenter District 2

Charles Lange

G. Committee and Agency Reports, reading and adoption of all resolutions

District 3

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

Curtis S. VanderWall

Resolutions: Authorization for the Mason County Sheriff to sell and

District 4

dispose of surplus assets

Mary Nichols District 5 2. B. Carpenter

Reports: Committee and Agency issues

Janet S. Andersen District 6

4. Buildings, Planning, Drains, and Airport - C. Vander Wall Reports: Committee and Agency issues

Thomas M. Posma District 7

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

Program

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of a policy for the review and approval of the

Emergency Action Guidelines

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6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution for a partial termination of a Farmland
Development Rights Agreement with a pre-existing structure

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of Remonumentation Peer Group

3. C. Lange

Reports: Committee and Agency issues

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

- H. Treasurer's Report
- I. Clerk's Report
- J. Administrator's Report
- K. Public Comments
- L. Any other unfinished business
- M. Adjournment