

**AGENDA**  
**APRIL 9, 2013**  
**P.M. SESSION - 7:00**

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the March 12, 2013 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Mary Reilly – 2012 Building, Planning, & Zoning annual reports
- H. Tom Routhier – 2013 Equalization Report
- I. Committee Reports, reading and adoption of all resolutions
  - 1. Public Safety and Courts - J. Lenius
    - Reports: Committee and Agency issues
    - Resolutions: Approval to purchase three vehicles from the Equipment Replacement Fund
    - Approval of the Emergency Management Performance Grant (EMPG) Agreement Supplemental Payment for Fiscal Year 2010
  - 2. B. Carpenter
    - Reports: Committee and Agency issues
    - Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement Supplemental Payment for Fiscal Year 2011
    - Approval of Severe Weather Awareness Resolution
    - Approval of the low bid for the Mason County Campground Entrance Improvements Project
  - 4. Buildings, Planning, Drains, and Airport - C. VanderWall
    - Reports: Committee and Agency issues
    - Resolutions: Approval of the 2013 Equalization Report of the County of Mason
    - Appointment to the Mason County Planning Commission
    - Approval of Resolution of Support for the Great Lakes Technology Park
    - Approval of a Request to Place Wood Structures on County Property

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of the advance of funds in the Revenue Sharing Fund to the General Fund for cash flow purposes  
Approval of Finance Committee Transfers  
Approval of the purchase of computers from the Equipment Replacement Fund  
Approval of the Mason County Website Link Policy

6 J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of an extension of the contract for providing grass mowing services  
Approval of a temporary part-time position for the Planning & Zoning Office  
Approval of Remonumentation Peer Group Member

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of 2014 Preliminary Budget  
Approval to internally fund the purchase of the 2012 Delinquent Taxes  
Approval of an agreement between the County of Mason and the City of Ludington  
Approval of a surveyor contract

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of 2013 budget amendments  
Approval to purchase a laptop computer and a laser printer from the Equipment Replacement Fund  
Approval of an amendment to the Administrative Services Contract with Blue Cross Blue Shield Blue Care Network  
Appointments to the Mason County Council on Aging

**J.** Treasurer's Report

**K.** Clerk's Report

**L.** Administrator's Report

**M.** Public Comments

**N.** Any other unfinished business

**O.** Adjournment