

AGENDA
MAY 14, 2013
A.M. SESSION - 9:00

- A.** Roll Call
- B.** Invocation and Pledge to the Flag
- C.** Approval of the Agenda
- D.** Approval of the minutes of the April 9, 2013 regular meeting
- E.** Reading of Correspondence
- F.** Public Comments
- G.** Emergency Management Annual Report – Emergency Manager Reimink
- H.** Drain Commissioner Annual Report – Drain Commissioner Hasenbank
- I.** Committee Reports, reading and adoption of all resolutions
 - 1. Public Safety and Courts - J. Lenius
 - Reports: Committee and Agency issues
 - Resolutions: Approval of the purchase of boat motors from the Equipment Replacement Fund
 - Approval of the purchase of two radios from the Equipment Replacement Fund
 - 2. B. Carpenter
 - Reports: Committee and Agency issues
 - Resolutions: Appointment to the Jury Board
 - Approval of the sale of a Marine Safety Boat motor
 - 4. Buildings, Planning, Drains, and Airport - C. Vander Wall
 - Reports: Committee and Agency issues
 - Resolutions: Approval of Remonumentation Peer Group Member
 - Approval of Resolution recognizing May as Mental Health Month

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of Finance Committee Transfers
Approval of General Claims
Approval of a Resolution in support of Public Health Funding

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a boat motor from the Equipment Replacement Fund
Approval of PA 116 Applications
Approval of a local match for a Homeland Security Grant

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

Reports: Committee and Agency issues

Resolutions: Approval of 2013 Budget Amendments
Approval of a PA 116 Application
Approval of the low bid to provide duct cleaning services at the Mason County Jail

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Clarification of the cap amount on legal fees
Approval of the low bid for the Michigan Natural Resources Trust Fund (MNRTF) Development Grant project at the Mason County Fairgrounds
Approval of Resolution declaring June 22, 2013 as Mason County Sports Hall of Fame Day

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment