



Mason County Board of Commissioners

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

AGENDA APRIL 15, 2014 P.M. SESSION - 7:00

- A. Roll Call**
- Charles Lange
Chairman
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- Curtis S. VanderWall
Vice Chairman
- D. Approval of the minutes of the March 11, 2014 regular meeting**
- E. Reading of Correspondence**
- Jim Riffle
County Clerk
- F. Public Comments**
- Fabian L. Knizacky
Administrator
- G. Mary Reilly – 2013 Building, Planning, & Zoning annual reports**
- H. Tom Routhier – 2014 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 of the purchase of two boat motors from the Equipment Replacement Fund
- 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Mason County
Approval of a resolution in support of public health funding
- 4. Buildings, Planning, Drains, and Airport - C. VanderWall**
Reports: Committee and Agency issues
Resolutions: Approval of the 2014 Equalization Report of the County of Mason
Approval of 2014 Survey and Remonumentation Grant Agreement
Approval of a proposal to construct a wall in the basement at the Mason County Jail Annex
Approval of a Performance Contract between Johnson Controls, Inc. and the County of Mason
- 5. M. Nichols**
Reports: Committee and Agency issues
Resolutions: Approval of the purchase of servers from the Equipment Replacement Fund
Approval of FY 2013-14 Hazardous Materials Emergency Preparedness (HMEP) Grant
- 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

6 J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a request to purchase furniture for the County Treasurer's office from the Equipment Replacement Fund
Approval of the purchase of UPS equipment for the computer network
Approval of a Network First Responder Agreement
Establishment of the standard measurement period for employee health insurance
Approval of an intergovernmental agreement with the State of Michigan for the Michigan Centralized Birth Certification System (MiCBS)
Approval of a \$11,130.00 performance guarantee for the Applebee's Project
Approval of a proposal for acoustical engineering services for the post mitigation sound survey for the Lake Winds Energy Park
Approval to extend the contract for providing grass mowing services for one year

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of 2015 Preliminary Budget
Approval of the advance of funds in the Revenue Sharing Fund to the General Fund for cash flow purposes
Approval of the purchase of a lock box for the Mason County Courthouse
Approval of an agreement between the County of Mason and the City of Ludington
Approval of budget amendment to provide funding for the acoustical engineering services
Approval of amendment No. 2 to the Michigan Natural Resources Trust Fund (MNRTF) Project Agreement for the Mason County Fairgrounds Development Project
Approval of an Airport Hangar Lease with Nick Swan

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of an imprest cash account for the Mason County Probate Court
Approval of the purchase of a firewall for the computer network
Approval to internally fund the purchase of the 2013 Delinquent Taxes
Approval of Finance Committee Transfers
Approval of a grant agreement with the State of Michigan for a qualified voter file (QVF) Oracle/equipment upgrade project

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment