



# Mason County Board of Commissioners

Courthouse  
304 E. Ludington Ave., Ludington, Michigan 49431  
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## AGENDA

JULY 9, 2013

A.M. SESSION - 9:00

- |                                     |  |
|-------------------------------------|--|
| Charles Lange<br>Chairman           | <b>A. Roll Call</b>  |
| Bill Carpenter<br>Vice Chairman     | <b>B. Invocation and Pledge to the Flag</b>  |
|                                     | <b>C. Approval of the Agenda</b>   |
| Jim Riffe<br>County Clerk           | <b>D. Approval of the minutes of the June 11, 2013 regular meeting</b>   |
| Fabian L. Knizacky<br>Administrator | <b>E. Reading of Correspondence</b>  |
|                                     | <b>F. Public Comments</b>  |
| Joseph Lenius<br>District 1         | <b>G. Mason - Lake Conservation District – Jordan DeVries, Administrator/MAEAP Tech</b>  |
| Bill Carpenter<br>District 2        | <b>H. Mason County Road Commission – Chairman Doug Robidoux &amp; Manager Gary Dittmer</b>   |
| Charles Lange<br>District 3         | <b>I. Committee Reports, reading and adoption of all resolutions</b>   |
| Curtis S. VanderWall<br>District 4  | <b><u>1. Public Safety and Courts - J. Lenius</u></b><br>Reports: Committee and Agency issues  |
| Mary Nichols<br>District 5          | <b><u>2. B. Carpenter</u></b><br>Reports: Committee and Agency issues<br>Resolutions: Approval of the Fiscal Years 2014-2016 Multi-Year<br>Implementation Plan for the Area Agency on Aging of<br>Western Michigan |
| Janet S. Andersen<br>District 6     | <b><u>4. Buildings, Planning, Drains, and Airport - C. VanderWall</u></b><br>Reports: Committee and Agency issues<br>Resolutions: Approval of Proposed Airport Improvement for the Years<br>2014-2024              |
| Thomas M. Posma<br>District 7       |  |

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of Mason County Computer Network Advisory Board's  
Website Design and Development Project

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the amendment to the Cancellation Policy and Fee  
Schedule for Building, Electrical, Mechanical, and Plumbing  
Permits  
Approval of 2013 Household Hazardous Waste Agreement

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

Reports: Committee and Agency issues

Resolutions: Approval of Memorandum of Understanding  
Approval of the 2012 Audit Report  
Approval of Change Order #1 for various rehabilitation projects at  
the Mason County Jail

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of two laser printers from the Equipment  
Replacement Fund  
Approval of General Claims

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment