

Mason County Board of Commissioners

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

AGENDA

JULY 9, 2013

A.M. SESSION - 9:00

Charles Lange Chairman

A. Roll Call

Bill Carpenter Vice Chairman **B.** Invocation and Pledge to the Flag

Jim Riffle

C. Approval of the Agenda

County Clerk

D. Approval of the minutes of the June 11, 2013 regular meeting

Fabian L. Knizacky Administrator E. Reading of Correspondence

Joseph Lenius

F. Public Comments

District 1

G. Mason - Lake Conservation District - Jordan DeVries, Administrator/MAEAP Tech

Bill Carpenter District 2 H. Mason County Road Commission – Chairman Doug Robidoux & Manager Gary Dittmer

Charles Lange District 3

I. Committee Reports, reading and adoption of all resolutions

Curtis S. VanderWall District 4 1. Public Safety and Courts - J. Lenius
Reports: Committee and Agency issues

Mary Nichols
District 5

2. B. Carpenter

Janet S. Andersen District 6 Reports: Committee and Agency issues

Thomas M. Posma District 7 Resolutions: Approval of the Fiscal Years 2014-2016 Multi-Year Implementation Plan for the Area Agency on Aging of

Western Michigan

4. Buildings, Planning, Drains, and Airport - C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of Proposed Airport Improvement for the Years 2014-2024

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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