

## Mason County Board of Commissioners

Courthouse

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

AGENDA MAY 13, 2014 A.M. SESSION - 9:00

Charles Lange

A. Roll Call

Chairman

**B.** Invocation and Pledge to the Flag

Curtis S. VanderWall Vice Chairman

C. Approval of the Agenda

D. Approval of the minutes of the April 15, 2014 regular meeting

Jim Riffle County Clerk

E. Reading of Correspondence

F. Public Comments

Fabian L. Knizacky Administrator

G. Mr. Bill Bailey - Agenda 21

H. Drain Commissioner Annual Report - Drain Commissioner Hasenbank

Joseph Lenius District 1

I. Committee Reports, reading and adoption of all resolutions

Bill Carpenter District 2

1. Public Safety and Courts - J. Lenius
Reports: Committee and Agency issues

Charles Lange District 3

2. B. Carpenter

Curtis S. VanderWall District 4 Reports: Committee and Agency issues

District 4

4. Buildings, Planning, Drains, and Airport - C. Vander Wall

Mary Nichols District 5 Reports: Committee and Agency issues

Janet S. Andersen District 6 Resolutions: Approval of a Resolution for a Partial Termination of a Farmland Development Rights Agreement

District

Approval of Surveyor's Contract

Thomas M. Posma District 7

5. M. Nichols

Reports: Committee and Agency issues

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Finance Committee Transfers

Approval of 2014 Household Hazardous Waste Agreement for

Services

Approval of a Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program

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Page 2 - Mason County Board of Commissioners Meeting, May 13, 2014

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of a Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood

Insurance Program

Approval of the bid for a new T-Hangar at the Mason County Airport

## 3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the placement on the ballot of an increase in the millage

rates for Mason-Oceana 911 Emergency Answering and Dispatch

Service.

Approval of Resolution recognizing May as Mental Health Month

Approval of a Settlement

Approval of Resolution declaring June 21, 2014 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