



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
Chairman
- Curtis S. VanderWall
Vice Chairman
- Jim Riffle
County Clerk
- Fabian L. Knizacky
Administrator
- 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
- A. Roll Call
 - B. Invocation and Pledge to the Flag
 - C. Approval of the Agenda
 - D. Approval of the minutes of the April 15, 2014 regular meeting
 - E. Reading of Correspondence
 - F. Public Comments
 - G. Mr. Bill Bailey – Agenda 21
 - 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
 2. B. Carpenter
Reports: Committee and Agency issues
 4. Buildings, Planning, Drains, and Airport - C. Vander Wall
Reports: Committee and Agency issues
Resolutions: Approval of a Resolution for a Partial Termination of a Farmland Development Rights Agreement
Approval of Surveyor's Contract
 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

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