



Mason County Board of Commissioners

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

AGENDA SEPTEMBER 10, 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
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Approval of the minutes of the August 13, 2013 regular meeting |
| | E. Reading of Correspondence |
| | F. Public Comments |
| Joseph Lenius
District 1 | G. Committee Reports, reading and adoption of all resolutions |
| | 1. <u>Public Safety and Courts – J. Lenius</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of a resolution opposing House Bill 4785 |
| Bill Carpenter
District 2 | 2. <u>B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of Mason County Emergency Action Guidelines |
| Charles Lange
District 3 | 4. <u>Buildings, Planning, Drains, and Airport – C. VanderWall</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of \$175,000 Housing Grant Agreement from the State of Michigan |
| Curtis S. VanderWall
District 4 | Approval of a performance guarantee for the SyncWave, LLC Tower Project |
| Mary Nichols
District 5 | 5. <u>M. Nichols</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of General Claims |
| | Approval of the Mason County Council on Aging recommendation on funding allocation requests for the fiscal year 2014 |
| | Approval of request to certify the 2013 Levy for the Senior Citizens and Senior Citizens Programs in the County of Mason |
| | Approval of changes for the Jail Rehabilitation Project |
| Janet S. Andersen
District 6 | |
| Thomas M. Posma
District 7 | |

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a resolution asserting the right to approve or reject the Mason County Master Plan
Approval of amendments to the bylaws of the Mason County Council on Aging
Approval of a request to apply for access to the Integrated Public Alert Warning System (IPAWS)

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in Taxation)
Approval of the purchase of a computer hardware maintenance service agreement for the Register of Deeds Office from the Register of Deeds Automation Fund
Approval of October 2, 2013 as the date for the annual budget work session meeting

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2013 Levy of 0.003 mill for the Soldiers & Sailors Relief Commission
Approval of request to certify 2013 Levy of 0.58 mill for the Mason County Jail Project
Approval of a proposal for professional engineering services to study high humidity problems at the Mason County Jail
Approval of request to certify 2013 Levy of 0.9715 mill for the Oakview Medical Care Facility

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment