



Mason County Board of Commissioners

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

AGENDA JUNE 10, 2014 P.M. SESSION - 7:00

- | | |
|---------------------------------------|--|
| Charles Lange
Chairman | A. Roll Call |
| Curtis S. VanderWall
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 May 13, 2014 regular meeting |
| Joseph Lenius
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Airport Annual Report - Airport Manager Johnson |
| Curtis S. VanderWall
District 4 | H. Animal Control Annual Report – Officer Marion |
| Mary Nichols
District 5 | I. Committee Reports, reading and adoption of all resolutions |
| Janet S. Andersen
District 6 | 1. <u>Public Safety and Courts - J. Lenius</u> |
| Thomas M. Posma
District 7 | Reports: Committee and Agency issues |
| | Resolutions: Approval of Homeland Security Grant Certification of Goods Received between West Michigan Shoreline Regional Development Commission and Mason County |
| | Approval of purchase of nine in-car cameras from the Equipment Replacement Fund |
| | 2. <u>B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of agreement between All Access Care and the Mason County Sheriff's Office |
| | Approval of an agreement between the County of Mason and Meredith Filter |

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

Reports: Committee and Agency issues

Resolutions: Approval of bid for obstruction mitigation at the Mason County Airport

Approval of a MDOT Contract No. 2014-0756, for a Federal/State/Local Airport Project at the Mason County Airport

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Certification of Goods Received between West Michigan Shoreline Regional Development Commission and Mason County

Approval to purchase a laptop computer from the Equipment Replacement Fund

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of Residential Plan Review and Temporary Certificate of Occupancy fees

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

Reports: Committee and Agency issues

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

Approval of General Claims

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of a Region 6 Homeland Security Planning Board Proposal

Approval of Resolution imposing 2014 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and notice of certification of County allocated tax levy

J. Treasurer's Report

K. Clerk's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment