



Mason County Board of Commissioners

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

AGENDA

JULY 8, 2014

A.M. SESSION - 9:00

- | | |
|---------------------------------------|--|
| 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 June 10, 2014 regular meeting |
| Joseph Lenius
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Emergency Management Coordinator Liz Reimink |
| Curtis S. VanderWall
District 4 | H. Mason County Road Commission – Chairman Doug Robidoux & Manager Wayne Schoonover |
| Mary Nichols
District 5 | I. Mr. Tom Rotta presentation to the Board |
| Janet S. Andersen
District 6 | J. Committee Reports, reading and adoption of all resolutions |
| Thomas M. Posma
District 7 | 1. <u>Public Safety and Courts - J. Lenius</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Appointments to the Mason County Local Emergency Planning Committee |
| | Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County |
| | 2. <u>B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of the Fiscal Years 2015-2017 Multi-Year Implementation Plan for the Area Agency on Aging of Western Michigan |
| | Approval of a proposal to repair drains at the Mason County Airport |

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

Reports: Committee and Agency issues

Resolutions: Approval of Proposed Airport Capital Improvement Plan for the
Years 2015-2025

Approval of an amendment to the Bog Pit section of the Mason
County Zoning Ordinance

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

6. J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of an amendment to a surveyor's contract

Approval of amendments to the Mason County Zoning Ordinance

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Planning Commission

Approval of the installation of a gazebo at the Western Michigan
Fairgrounds

3. Chairman – C. Lange

Reports: Committee and Agency issues

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

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment