



Mason County Board of Commissioners

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

AGENDA

OCTOBER 14, 2014

P.M. SESSION - 7:00

- 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 September 9, 2014 regular meeting and the October 2, 2014 Special Budget Work Session Meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. West Michigan Shoreline Regional Development Commission update – Erin Kuhn**
- H. Public Hearing on 2015 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)**
- I. 2014 Special Assessment Levy Report – Drain Commissioner Dave Hasenbank**
- J. 2014 Town Tax Report – Equalization Director Tom Routhier**
- K. Committee Reports, reading and adoption of all resolutions**
- 1. Public Safety and Courts - J. Lenius**
Reports: Committee and Agency issues
Resolutions: Approval of the purchase an ambulance from the Equipment Replacement Fund
- 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of purchase of four mobile radios from the Equipment Replacement Fund
Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Shoreline Regional Development Commission and Mason County
- 4. Buildings, Planning, Drains, and Airport - C. VanderWall**
Reports: Committee and Agency issues
Resolutions: Approval of establishment of a committee to recommend appointees to the Mason County Planning Commission & Zoning Board of Appeals
Approval of a Fair Housing Policy Statement
Approval of the Mason County Place-Based Targeting Strategy

5. M. Nichols

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of radar equipment from the Equipment Replacement Fund

Approval of the purchase of a canine officer from the Equipment Replacement Fund

6. J. Andersen

Reports: Committee and Agency issues

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

Acceptance of 2014 Town Tax Report

Acceptance of the extension of snow removal contract

Approval of 2014 Budget Amendments

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of the 2014 Drain Commissioner's Special Assessment Levy Report

Approval of 2015 Final Budget

Approval to exercise the option to purchase airport hangar number 12

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the establishment of a committee to recommend an appointee to the Mason County Road Commission Board

Appointment to the Mason County Department of Human Services Board

Approval of Intergovernmental Agreement with the Lakeshore Regional Partners

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment