

Mason County Board of Commissioners

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

AGENDA

JANUARY 13, 2015

A.M. SESSION - 9:00

A. Meeting called to order by County Clerk Riffle

B. Roll Call

C. Invocation and Pledge to the Flag

Jim Riffle County Clerk **D.** Approval of the Agenda

Fabian L. Knizacky Administrator

E. Consideration of a 1 year or 2 year term for the Board Chair

Wally Taranko

District 1

F. Election of the Chair and Vice Chair

G. Approval of the minutes of the December 9, 2014 Regular Meeting

Bill Carpenter District 2

H. Reading of Correspondence

Charles Lange District 3 I. Public Comments

1. W. Taranko

Curtis S. VanderWall District 4 J. Committee Reports, reading and adoption of all resolutions

Steven Hull District 5 Reports: Committee issues

Janet S. Andersen District 6 2. B. Carpenter

Thomas M. Posma District 7 Reports: Committee issues
Resolutions: Appointments to the Local Emergency Planning

Committee

Approval of lease agreement between District Health Department #10 and Mason County

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County

Board of Commissioners

Approval of Finance, Personnel, & Rules Committee

Transfers

Approval of the sale of two vehicles

Approval of an extension of a real estate agent listing

contract

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4. C. VanderWall

Reports: Committee issues

Resolutions: Approval of \$160,161.00 performance guarantee for the MET Tower

for the Lake Winds Energy Park Project

5. S. Hull

Reports: Committee issues

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of the 2015 Board of Commissioner's meeting dates

Approval of extension of auditing contract

Approval of an employee benefits consulting services agreement Approval of an agreement with the City of Ludington and the

increase in the hours for the part-time assistant prosecutor

Appointment to the Zoning Board of Appeals

7. T. Posma

Reports: Committee issues

Resolutions: Approval of the General Claims

Approval of Administrator Contract

Approval of proposal to act as dissemination agent for the County of

Mason

Approval of one year extension to the Michigan Municipal Risk

Management Agreement

Approval of the purchase of a generator from the Equipment

Replacement Fund

K. Administrator's Report

- L. Public Comments
- M. Any other unfinished business
- N. Adjournment