



Mason County Board of Commissioners

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

AGENDA

FEBRUARY 10, 2015

P.M. SESSION - 7:00

- Charles Lange
Chairman
- Curtis S. VanderWall
Vice Chairman
- Jim Riffle
County Clerk
- Fabian L. Knizacky
Administrator
- Wally Taranko
District 1
- Bill Carpenter
District 2
- Charles Lange
District 3
- Curtis S. VanderWall
District 4
- Steven Hull
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 December 30, 2014 Special Meeting and the January 13, 2015 Regular Meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. Committee and Agency Reports, reading and adoption of all resolutions**
- 1. W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of participation in a statewide tornado drill during the Severe Weather Awareness Week
Approval of Resolution honoring Debra Morgan
- 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of the disposal of surplus equipment
- 4. Buildings, Planning, Drains, and Airport - C. VanderWall**
Reports: Committee and Agency issues
Resolutions: Approval of an obstruction mitigation option at the Mason County Airport
Approval of a contract for Mechanical Services
- 5. S. Hull**
Reports: Committee and Agency issues
Resolutions: Approval of the recommendation to decommission the Mason County Airport Non Directional Beacon
Appointments to the Mason County Local Emergency Planning Committee

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of an agreement between the County of Mason and
Meredith Filter
Approval of acceptance of credit card payments by the Zoning &
Building Offices
Approval of a contract for Plumbing Inspection Services

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of an engineering proposal for the air conditioning
project at the Mason County Jail
Approval of the sale of excess telephones

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of note with the Western Michigan Fair Association
Appointment to the Mason County Economic Development
Corporation (EDC) Board and the Mason County Brownfield
Redevelopment Authority Board

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment