



Mason County Board of Commissioners

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

AGENDA

MARCH 10, 2015

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 February 10, 2015 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Mason County Sheriff Kim Cole |
| Curtis S. VanderWall
District 4 | H. District Health Department #10 Health Officer Linda VanGills |
| Steven Hull
District 5 | I. Mason County Drain Commissioner David Hasenbank |
| Janet S. Andersen
District 6 | J. Public Input on the submission of a Natural Resources Trust Fund Grant Application to the Michigan Department of Natural Resources |
| Thomas M. Posma
District 7 | K. Committee Reports, reading and adoption of all resolutions |
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| | <u>1. W. Taranko</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of Fiscal Year 2014-15 Hazardous Materials
Emergency Preparedness (HMEP) Grant |
| | <u>2. B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of General Claims
Approval of Finance, Personnel, and Rules Committee
Transfers |
| | <u>4. Buildings, Planning, Drains, and Airport - C. VanderWall</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of a Resolution honoring David Hasenbank |

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Mason County
Approval of a performance guarantee for the Cottage Works Project

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to purchase one vehicle from the Equipment Replacement Fund
Approval of Cooperative Law Enforcement Agreement
Approval of a proposal for Acoustical Engineering Services for the Post Mitigation Sound Survey for the Lake Winds Energy Park

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

Reports: Committee and Agency issues

Resolutions: Approval of the submittal of a grant application for the Fairgrounds Campground Expansion Project
Appointment to the Mason County Building Authority Board
Approval of 2015 budget amendments

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Appointments to the West Michigan Community Mental Health System Board
Reappointment to the Tax Allocation Board
Appointment to the Mason County Growth Alliance

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment