



Mason County Board of Commissioners

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

AGENDA JUNE 9, 2015 P.M. SESSION - 7:00

- Charles Lange
Chairman
- Curtis S. VanderWall
Vice Chairman
- Cheryl Kelly
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 May 12, 2015 regular meeting
 - E. Reading of Correspondence
 - F. Public Comments
 - G. Airport Annual Report - Airport Manager Johnson
 - H. Animal Control Annual Report – Officer Marion
 - I. Committee Reports, reading and adoption of all resolutions
 1. W. Taranko
Reports: Committee and Agency issues
Resolutions: Approval of a structural change to the Mason County
Computer Network Advisory Board
 2. B. Carpenter
Reports: Committee and Agency issues
Resolutions: Approval of General Claims
Appointments to the Mason County Computer Network
Advisory Board
 4. Buildings, Planning, Drains, and Airport - C. VanderWall
Reports: Committee and Agency issues
Resolutions: Approval of MDOT Contract No. 2015-0239 for a
Federal/State/Local Airport Project at the Mason County
Airport
Approval of proposed Airport Capital Improvement Plan
for the years 2016-2026

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of low bid for seal coating the parking lot at the Mason County Airport

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of low bid for the painting of the fuel tank at the Mason County Airport

Approval of amendments to the Mason County Zoning Ordinance

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

Reports: Committee and Agency issues

Resolutions: Approval of a Freedom of Information Act procedures and Guidelines and a Public Summary for the County of Mason
Approval of Resolution imposing 2015 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and notice of certification of County allocated tax levy

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a Resolution declaring June 20, 2015 as Mason County Sports Hall of Fame Day

J. Treasurer's Report

K. Clerk's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment