



Mason County Board of Commissioners

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

AGENDA

AUGUST 11, 2015

P.M. SESSION - 7:00

- | | |
|---------------------------------------|---|
| Charles Lange
Chairman | A. Roll Call |
| Curtis S. VanderWall
Vice Chairman | B. Invocation and Pledge to the Flag |
| Cheryl Kelly
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Approval of the minutes of the July 14, 2015 regular meeting |
| Wally Taranko
District 1 | E. Reading of Correspondence |
| Bill Carpenter
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. 2014 MSU Extension report from District Coordinator Krauch |
| Curtis S. VanderWall
District 4 | H. Mason County Road Commission – Chairman Doug Robidoux & Manager Wayne Schoonover |
| Steven Hull
District 5 | I. Committee Reports, reading and adoption of all resolutions |
| Janet S. Andersen
District 6 | 1. <u>W. Taranko</u> |
| Thomas M. Posma
District 7 | Reports: Committee and Agency issues |
| | Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement for Fiscal Year 2015 between the State of Michigan and the County of Mason |
| | 2. <u>B. Carpenter</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of General Claims |
| | Approval of Mason County Council on Aging Recommendation on funding allocations for the fiscal year 2016 |
| | 4. <u>Buildings, Planning, Drains, and Airport - C. VanderWall</u> |
| | Reports: Committee and Agency issues |
| | Resolutions: Approval of a performance guarantee for the Ludington Professional Building Project |

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the contract for custodial services at the Mason County Courthouse

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Michigan Works! West Central Restated Interlocal Agreement

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

Reports: Committee and Agency issues

Resolutions: Approval of 2015 Budget Amendments
Approval of Amendment #2 to the Title IV-D Cooperative Reimbursement Contract Agreement
Approval of the low bid for the replacement of air conditioning units at the Mason County Jail

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a request to certify 2015 Levy of 0.27 mill for the Senior Centers and Senior Citizens programs in the County of Mason
Approval of a Resolution proclaiming September as Preparedness Month

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment