

## 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

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 July 14, 2015 regular meeting
- E. Reading of Correspondence
- F. Public Comments

G. 2014 MSU Extension report from District Coordinator Krauch

H. Mason County Road Commission – Chairman Doug Robidoux & Manager Wayne Schoonover

- I. Committee Reports, reading and adoption of all resolutions
  - 1. W. Taranko

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. B. Carpenter

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

<u>4. 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

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5. S. Hull

Reports: Committee and Agency issues

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

<u>6. Public Safety and Courts - J. Andersen</u> 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 conditionit

Approval of the low bid for the replacement of air conditioning units at the Mason County Jail

<u>3. Chairman - C. Lange</u> 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