

Mason County Board of Commissioners

Courthouse

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

AGENDA

SEPTEMBER 8, 2015

A.M. SESSION - 9:00

Charles Lange Chairman A. Roll Call

Curtis S. VanderWall

B. Invocation and Pledge to the Flag

Vice Chairman

C. Approval of the Agenda

Cheryl Kelly County Clerk D. Approval of the minutes of the August 11, 2015 regular meeting

Fabian L. Knizacky Administrator

E. Reading of Correspondence

Wally Taranko District 1

F. Public Comments

G. Mason-Lake Conservation District Manager Jordan DeVries Manager/MAEAP Technician

Bill Carpenter District 2 H. Committee Reports, reading and adoption of all resolutions

Charles Lange District 3

1. W. Taranko

Reports: Committee and Agency issues

Curtis S. VanderWall District 4

Resolutions: Approval of a request to revive the Mason County Radio Amateur Civil Emergency Service

Steven Hull District 5

2. B. Carpenter

Reports: Committee and Agency issues

Janet S. Andersen

Resolutions: Approval of October 1, 2015 as the date for the annual

District 6

Thomas M. Posma

District 7

budget work session meeting Approval of request to certify 2015 Levy of 0.58 mill for

the Mason County Jail

4. Buildings, Planning, Drains, and Airport - C. VanderWall

Reports: Committee and Agency issues

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management FY2016 Work

Agreement/Report between the State of Michigan and

the County of Mason

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6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a contract for inmate telephone service

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in

Taxation)

Approval of request to certify 2015 Levy of 0.003 mill for the Soldiers & Sailors

Relief Commission

3. Chairman - C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2015 Levy of 0.9715 mill for the Oakview

Medical Care Facility

Approval of County Child Care Budget Summary

Approval of Finance, Personnel, & Rules Committee Transfers

- I. Treasurer's Report
- J. Clerk's Report
- K. Administrator's Report
- L. Public Comments
- M. Any other unfinished business
- N. Adjournment