



Mason County Board of Commissioners

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

AGENDA

OCTOBER 13, 2015

P.M. SESSION - 7:00

A. Roll Call

Charles Lange
Chairman

B. Invocation and Pledge to the Flag

Curtis S. VanderWall
Vice Chairman

C. Approval of the Agenda

D. Approval of the minutes of the September 8, 2015 regular meeting and the October 1, 2015 Special Budget Work Session Meeting

Cheryl Kelly
County Clerk

E. Reading of Correspondence

F. Public Comments

Fabian L. Knizacky
Administrator

G. Public Hearing on a Michigan State Housing Development Authority grant application

Wally Taranko
District 1

H. Public Hearing on 2016 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)

Bill Carpenter
District 2

I. 2015 Special Assessment Levy Report – Drain Commissioner Jim Riffle

Charles Lange
District 3

J. 2015 Town Tax Report – Equalization Director Tom Routhier

K. Committee Reports, reading and adoption of all resolutions

Curtis S. VanderWall
District 4

1. W. Taranko

Reports: Committee and Agency issues

Steven Hull
District 5

Resolutions: Approval of resolution requesting Spectrum to reconsider the relocation of the AeroMed helicopter from Big Rapids to Traverse City

Janet S. Andersen
District 6

2. B. Carpenter

Reports: Committee and Agency issues

Thomas M. Posma
District 7

Resolutions: Approval of 2015 budget amendment request
Approval of Finance, Personnel, and Rules Committee Transfers
Approval of a request for overtime in the Clerk's Office

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

Reports: Committee and Agency issues

Resolutions: Approval of the submittal of an application for \$175,000 of 2014 MSHDA OCD Grant Funds
Approval of a Fair Housing Policy Statement
Appointment of ex-officio members to the Mason County Planning Commission
Approval to hire an architect to prepare bid documents to replace the roof at the Mason County Jail

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Acceptance of 2015 Town Tax Report

Approval of establishment of a committee to recommend appointees to the Mason County Planning Commission & Zoning Board of Appeals

Resolution in support of the Lake Michigan Trails Network

Approval to purchase a security camera from the Equipment Replacement Fund

Approval of the 2015 Drain Commissioner's Special Assessment Levy Report

6. Public Safety and Courts - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a 60 day extension for the due diligence period on the sale of the Mason County Services Building

Consideration of a text amendment to the Mason County Zoning Ordinance

Approval of the snow removal contract

Approval of a contract for professional engineering service at the Mason County Airport

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of 2016 Final Budget

Approval of the five year Capital Improvement Program

3. Chairman – C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of request to certify the 2015 Levy for the Mason-Oceana 911 Center

Appointments to the Board of County Canvassers

Approval of a Resolution honoring Dawn Coleman

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment