

Mason County Board of Commissioners

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

AGENDA

JANUARY 12, 2016

A.M. SESSION - 9:00

- 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. Meeting called to order by County Clerk Kelly
- **B.** Roll Call
- C. Invocation and Pledge to the Flag
- D. Approval of the Agenda
- E. Consideration of a 1 year or 2 year term for the Board Chair
- F. Election of the Chair and Vice Chair
- **G**. Approval of the minutes of the December 8, 2015 Regular Meeting and the December 29, 2015 Special Meeting
- H. Reading of Correspondence
- I. Public Comments
- J. Committee Reports, reading and adoption of all resolutions
 - <u>1. W. Taranko</u> Reports: Committee issues
 - 2. B. Carpenter
 - Reports: Committee issues
 - Resolutions: Approval of the Adopted Rules of the Mason County Board of Commissioners Approval of the 2016 Board of Commissioner's meeting dates Approval of an agreement with the City of Ludington

3. C. Lange

Reports: Committee issues

 Resolutions: Approval of a Consulting Services Agreement with MGT of America, Inc. for the Child Care Fund
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a Resolution in Opposition to House Bills
4947 through 4966

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- <u>4. C. VanderWall</u> Reports: Committee issues
- 5. S. Hull Reports: Committee issues
- <u>6. J. Andersen</u> Reports: Committee issues

Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement Supplemental Payment for Fiscal Year 2014

7. T. Posma

Reports: Committee issues

Resolutions: Approval of the General Claims

Approval of an extension to the Network Administration Services Agreement Approval of one year extension to the Michigan Municipal Risk Management Agreement Approval of Administrator Contract

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