



Mason County Board of Commissioners

Courthouse
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AGENDA

FEBRUARY 9, 2016

P.M. SESSION - 7:00

- A. Roll Call**
Curtis S. VanderWall
Chairman
- B. Invocation and Pledge to the Flag**
Bill Carpenter
Vice Chairman
- C. Approval of the Agenda**
Cheryl Kelly
County Clerk
- D. Approval of the minutes of the January 12, 2016 Regular Meeting**
Fabian L. Knizacky
Administrator
- E. Public Hearing on an amended Brownfield Amendment for 1105 S. and 1110 S. Washington Avenue, Ludington, Michigan for Mason County pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended**
Wally Taranko
District 1
- F. Reading of Correspondence**
Bill Carpenter
District 2
- G. Public Comments**
Charles Lange
District 3
- H. Committee and Agency Reports, reading and adoption of all resolutions**
- 1. Public Safety and Courts - W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of Byrne Justice Assistance Grant Program Agreement Subcontract
- 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of a resolution approving an amended Brownfield Amendment for 1105 S. and 1110 S. Washington Avenue, Ludington, Michigan for Mason County pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended
Approval of an employee benefits consulting services agreement
- 3. C. Lange**
Reports: Committee and Agency issues
Resolutions: Approval of General Claims
Approval of lease agreement between District Health Department #10 and Mason County
- Thomas M. Posma
District 7

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Planning Commission
Approval of Cooperative Law Enforcement Agreement

6. Buildings, Planning, Drains, and Airport - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2016 Survey and Remonumentation Grant
Agreement

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

Reports: Committee and Agency issues

Resolutions: Approval of a request to extend the due diligence period related to
the sale of the Mason County Services Building
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of an extension of auditing contract

4. C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of Resolution honoring Shirley Smith

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment