



Mason County Board of Commissioners

Courthouse
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AGENDA

MARCH 15, 2016

P.M. SESSION - 7:00

- | | |
|-------------------------------------|---|
| Curtis S. VanderWall
Chairman | A. Roll Call |
| Bill Carpenter
Vice Chairman | B. Invocation and Pledge to the Flag |
| Cheryl Kelly
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Approval of the minutes of the February 9, 2016 regular meeting |
| | E. Reading of Correspondence |
| | F. Public Comments |
| Wally Taranko
District 1 | G. Public Hearing on a Brownfield Amendment for 225 W. Ludington Avenue, 200 West Loomis Street, and 210 West Loomis Street, Ludington, Michigan for the City of Ludington pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996 as amended |
| Bill Carpenter
District 2 | |
| Charles Lange
District 3 | H. Mason County Sheriff Kim Cole |
| Curtis S. VanderWall
District 4 | I. District Health Department #10 Health Officer Kevin Hughes |
| Steven Hull
District 5 | J. Mason County Drain Commissioner Jim Riffle |
| Janet S. Andersen
District 6 | K. Committee Reports, reading and adoption of all resolutions |
| Thomas M. Posma
District 7 | |
- 1. Public Safety and Courts - W. Taranko**
Reports: Committee and Agency issues
Resolutions: Approval of participation in a Statewide Tornado Drill during the Severe Weather Awareness Week
 - 2. B. Carpenter**
Reports: Committee and Agency issues
Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Approval of a resolution approving a Brownfield Amendment for 225 W. Ludington Avenue, 200 West Loomis Street, and 210 West Loomis Street, Ludington, Michigan for the City of Ludington 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 agreement between the County of Mason and the City of Ludington

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of the purchase of the Phase 2 Imaging Proposal from the Register of Deeds Automation Fund

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of Surveyor's Contracts

Approval of Applications for Farmland (Act 116 of the Public Acts of 1974)

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

Reports: Committee and Agency issues

Resolutions: Approval of the Partnership Agreement for the Hamlin Lake Watershed Management Plan

Approval of a proposal for Acoustical Engineering Services for the Post Mitigation Sound Survey for the Lake Winds Energy Park

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

Reports: Committee and Agency issues

Resolutions: Approval of MDOT Contract No. 2016-0165 for a Federal/State/Local Airport Project at the Mason County Airport

Approval of updated contracts for electrical, mechanical, and plumbing inspection services

Approval of 2016 budget amendments

Approval of Remonumentation Peer Group

4. Chairman – C. VanderWall

Reports: Committee and Agency issues

Resolutions: Appointment to the West Michigan Community Mental Health System Board

Reappointment to the Tax Allocation Board

Appointments to the Mason County Building Authority Board

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment