



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

JULY 12, 2016

A.M. SESSION - 9:00

- |                                     |   |
|-------------------------------------|---|
| Curtis S. VanderWall<br>Chairman    | <b>A. Roll Call</b>   |
| Bill Carpenter<br>Vice Chairman     | <b>B. Invocation and Pledge to the Flag</b>   |
| Cheryl Kelly<br>County Clerk        | <b>C. Approval of the Agenda</b>  |
| Fabian L. Knizacky<br>Administrator | <b>D. Approval of the minutes of the June 14, 2016 regular meeting</b>  |
| Wally Taranko<br>District 1         | <b>E. Reading of Correspondence</b>   |
| Bill Carpenter<br>District 2        | <b>F. Public Comments</b>   |
| Charles Lange<br>District 3         | <b>G. Emergency Management Coordinator Liz Reimink</b>  |
| Curtis S. VanderWall<br>District 4  | <b>H. Mason County Road Commission – Chairman William Schwass &amp; Manager/Director Wayne Schoonover</b>   |
| Steven Hull<br>District 5           | <b>I. Lisa Hotovy - West Michigan Community Mental Health System</b>  |
| Janet S. Andersen<br>District 6     | <b>Committee Reports, reading and adoption of all resolutions</b>   |
| Thomas M. Posma<br>District 7       | <b><u>1. Public Safety and Courts - W. Taranko</u></b>  |
|                                     | Reports: Committee and Agency issues  |
|                                     | Resolutions: Approval of a Homeland Security Grant Certification of Goods received between West Michigan Shoreline Regional Development Commission and Mason County |
|                                     | Approval of the Emergency Management Performance Grant (EMPG) Agreement for Fiscal Year 2016 between the State of Michigan and the County of Mason                  |
|                                     | <b><u>2. B. Carpenter</u></b>   |
|                                     | Reports: Committee and Agency issues  |
|                                     | Resolutions: Approval of acceptance of credit and debit card payments by the Clerk office   |
|                                     | Approval of the 2017-2019 Multi-Year Implementation Plan of the Area Agency on Aging of Western Michigan  |

3. C. Lange

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a county care agreement for the Register of Deeds Office from the Register of Deeds Automation Fund  
Approval of the purchase of scanners and various courtroom technology upgrades for the courts from the Equipment Replacement Fund  
Approval of the purchase of seven protective helmets from the Equipment Replacement Fund  
Approval of General Claims

5. S. Hull

Reports: Committee and Agency issues

Resolutions: Approval to purchase a vehicle from the Equipment Replacement Fund  
Appointment to the Mason County Planning Commission  
Appointment to the Mason County Zoning Board of Appeals

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

Reports: Committee and Agency issues

Resolutions: Approval of proposed Airport Capital Improvement Plan for the years 2017-2027

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

Reports: Committee and Agency issues

Resolutions: Approval of 2016 Household Hazardous Waste Agreement for Services  
Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of Mechanical Permit Fees

4. Chairman – C. VanderWall

Reports: Committee and Agency issues

Resolutions: Approval of the County's Notice of Intent to Prepare County Solid Waste Management Amendment

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment