



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

JULY 9, 2019

A.M. SESSION - 9:00

Janet S. Andersen  
Chair

Steven Hull  
Vice Chair

Cheryl Kelly  
County Clerk

Fabian L. Knizacky  
Administrator

Nick Krieger  
District 1

Gary Castonia  
District 2

Charles Lange  
District 3

Lewis G. Squires, D.C.  
District 4

Steven Hull  
District 5

Janet S. Andersen  
District 6

Ron Bacon  
District 7

**A. Roll Call**

**B. Invocation and Pledge to the Flag**

**C. Approval of the Agenda**

**D. Approval of the minutes of the June 11, 2019 regular meeting**

**E. Reading of Correspondence**

**F. Public Comments**

**G. Emergency Management Coordinator Liz Reimink**

**H. West Michigan Community Mental Health System Annual Report - Dr. Lisa Hotovy Williams**

**I. Committee Reports, reading and adoption of all resolutions**

**1. N. Krieger**

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution to designate the West Michigan Shoreline Regional Development Commission as the planning agency responsible for the update of Mason County's Local Hazard Mitigation Plan

**2. Public Safety and Courts - G. Castonia**

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Certification of Goods received between West Michigan Shoreline Regional Development Commission and Mason County

**3. Finance, Personnel, and Rules - C. Lange**

Reports: Committee and Agency issues

Resolutions: Approval of budget amendment related to a grant from Region 6 Homeland Security Governing Board for Homeland Security Planning  
Approval of 2018 Audit Report

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a request to replace a roof top unit at the Mason County Jail

5. Buildings, Planning, Drains, and Airport - S. Hull

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Approval to purchase computers for the Zoning & Building Office

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the 2020-2022 Multi-Year Implementation Plan for the Area Agency on Aging of Western Michigan  
Approval of a resolution for a partial termination of a Farmland Development Rights Agreement – with pre-existing structure-

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of an Agreement for Professional Engineering Service at the Mason County Airport

**J. Treasurer's Report**

**K. Clerk's Report**

**L. Administrator's Report**

**M. Public Comments**

**N. Any other unfinished business**

**O. Adjournment**