



Mason County Board of Commissioners

Courthouse
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AGENDA

AUGUST 13, 2019

P.M. SESSION - 7:00

- 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 July 9, 2019 regular meeting
 - E. Reading of Correspondence
 - F. Public Comments
 - G. Committee Reports, reading and adoption of all resolutions
 1. N. Krieger
 Reports: Committee and Agency issues
 Resolutions: Approval of the purchase of a dual pump system from the Equipment Replacement Fund
 Approval of the purchase of three (3) radar units from the Equipment Replacement Fund
 2. Public Safety and Courts - G. Castonia
 Reports: Committee and Agency issues
 Resolutions: Approval of an Outdoor Assembly License
 Approval of an Agreement to provide for an additional Deputy Sheriff for increased law enforcement services primarily within the jurisdiction of the West Shore Community College Campus
 3. Finance, Personnel, and Rules - C. Lange
 Reports: Committee and Agency issues
 Resolutions: Approval of 2019 Budget Amendments
 Approval of the purchase of computers from the Equipment Replacement Fund, the Delinquent Tax Revolving Fund, and the Parks and Recreation Fund
 Approval of Finance, Personnel, & Rules Committee Transfers
 Approval of the County Child Care Budget Summary
 Approval of an increase in the clerical assistance for the County Administrator Office and the Emergency Management Coordinator Office
 Authorization to submit a letter of notice and application for Veteran's Affairs grant funding

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4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval to purchase an ambulance from the Equipment Replacement Fund

Appointments to the Mason County Local Emergency Planning Committee

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

Reports: Committee and Agency issues

Resolutions: Approval to purchase a server from the Computer Network Operation & Maintenance Fund

Approval of a resolution rescheduling the October Board of Commissioners meeting

Approval of the purchase of telephone handsets from the Equipment Replacement Fund

Approval of the attached airport hangar lease with Nick Swan

Approval of General Claims

Approval of an amendment of Contract PROFC 17-53001 with the State of Michigan Department of Health and Human Services

Approval of a Performance Resolution for Governmental Agencies

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Non-Federal Reimbursement Agreement with between the Department of Transportation Federal Aviation Administration (FAA) and the County of Mason

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to increase vital records fees

Approval of proposed Airport Capital Improvement Plan for the years 2020-2024

Appointment to the Mason County Solid Waste Management Planning Committee, Mason County Department of Public Works, and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Boards

Approval of the attached Group Benefit and Rate Renewal Summary

Approval of Mason County Council on Aging recommendation on funding allocations for the fiscal year 2020

Approval of a Resolution proclaiming September as Preparedness Month

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment