



Mason County Board of Commissioners

Courthouse
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www.masoncounty.net

AGENDA

OCTOBER 10, 2019

P.M. SESSION - 7:00

- | | |
|--------------------------------------|--|
| Janet S. Andersen
Chair | A. Roll Call |
| Steven Hull
Vice Chair | 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 September 10, 2019 regular meeting and the October 2, 2019 special budget work session meeting |
| Nick Krieger
District 1 | E. Reading of Correspondence |
| Gary Castonia
District 2 | F. Public Comments |
| Charles Lange
District 3 | G. Public Hearing on 2020 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation) |
| Lewis G. Squires, D.C.
District 4 | H. Public Hearing regarding the issuance of Hospital Revenue and Revenue Refunding Bonds for the benefit of Spectrum Health System |
| Steven Hull
District 5 | I. Dani McGarry, Conservation District Manager, Mason-Lake Conservation District |
| Janet S. Andersen
District 6 | J. 2019 Special Assessment Levy Report – Drain Commissioner Dennis Dunlap |
| Ron Bacon
District 7 | K. Committee Reports, reading and adoption of all resolutions |
- 1. N. Krieger
Reports: Committee and Agency issues
Resolutions: Approval to purchase three (3) computers from the Equipment Replacement Fund
Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Regional Development Commission and Mason County
 - 2. Public Safety and Courts - G. Castonia
Reports: Committee and Agency issues
Resolutions: Approval of an amendment of Contract PROFC 17-53001 with the State of Michigan Department of Health and Human Services
Approval of the Crime Victim Rights Funding Agreement between Michigan Department of Health Human Services and the County of Mason

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Approval of Liability Insurance Proposal for the Mason County Airport

Approval of request to certify the 2019 Levy of 0.14 mill for the Mason-Oceana 911 Center

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Work Agreement/Quarterly Report of Fiscal Year 2020
Approval of Kent Hospital Finance Authority Bonds Resolution

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

Reports: Committee and Agency issues

Resolutions: Approval of an agreement for services between Board of Commissioners of the County of Mason and the Michigan State University Extension

Approval of the Aeronautical Facility and Manager License Application 2019

Approval of 2019 Budget Amendment

Approval of General Claims

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the 2019 Drain Commissioner's Special Assessment Levy Report

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2020 Final Budget

Approval of PA 116 Application

Approval to purchase a vehicle for the Airport from the Equipment Replacement Fund

Appointment to the Mason County Department of Health and Human Services Board

Approval of 2019 Budget Amendment

L. Treasurer's Report

M. Clerk's Report

N. Administrator's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment