



Mason County Board of Commissioners

Courthouse
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AGENDA

MARCH 17, 2020

A.M. SESSION - 9:00

A. Roll Call

Janet S. Andersen
Chair

B. Invocation and Pledge to the Flag

Steven Hull
Vice Chair

C. Approval of the Agenda

Cheryl Kelly
County Clerk

D. Approval of the minutes of the February 11, 2020 regular meeting

E. Reading of Correspondence

Fabian L. Knizacky
Administrator

F. Public Comments

G. Mason County Sheriff Kim Cole

Nick Krieger
District 1

H. Mason County Promise Zone & College Access Network Coordinator Jody Maloney

Gary Castonia
District 2

I. Mason County Building and Zoning Director Brady Selner

J. Committee Reports, reading and adoption of all resolutions

Charles Lange
District 3

1. N. Krieger

Reports: Committee and Agency issues

Lewis G. Squires, D.C.
District 4

Resolutions: Approval of the addition of one part-time Marine Patrol Officer -
for the Mason County Sheriff's Office

Steven Hull
District 5

Approval of the purchase of an incinerator from the Equipment
Replacement Fund

Janet S. Andersen
District 6

Approval of an agreement between the County of Mason and
Chelsea VanSickle

Ron Bacon
District 7

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of redaction software from the
Equipment Replacement Fund

Approval of participation in a statewide tornado drill during the
Severe Weather Awareness Week and other drills

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Approval of an amendment to the Mason-Oceana Interlocal
Agreement for 911

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of amended staffing levels for the Mason County Sheriff's Office
Approval of the ONSOLVE Service Agreement
Appointments to the Mason County Local Emergency Planning Committee

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of acceptance of credit card payments by the Mason County Animal Control
Approval of an amendment to MDOT Contract No. 2018-0856/A1 (Amendment) for a Federal/State/Local Airport Project at the Mason County Airport
Approval of the waiver of copying fees

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of 2020 Revised Monumentation and Remonumentation Plan for Mason County

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Appointment to the West Michigan Community Mental Health System Board
Approval of the 2020 Household Hazardous Waste Agreement for Services
Approval of the 2020 Airport Maintenance Agreements
Approval of a Severe Weather Awareness Resolution
Approval of a Resolution honoring Denise Meissner

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment