



# Mason County Board of Commissioners

Courthouse  
304 E. Ludington Ave., Ludington, Michigan 49431  
(P) (231) 843-7999 • (F) (231) 843-1972  
www.masoncounty.net

## AGENDA APRIL 14, 2020 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

### D. Approval of the minutes of the March 17, 2020 regular meeting

Fabian L. Knizacky  
Administrator

### E. Reading of Correspondence

Nick Krieger  
District 1

### F. Public Comments

Gary Castonia  
District 2

### G. Tom Routhier – 2020 Equalization Report

### H. Committee Reports, reading and adoption of all resolutions

Charles Lange  
District 3

#### 1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of Cooperative Law Enforcement Agreement

Lewis G. Squires, D.C.  
District 4

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Local Emergency Planning Committee

Steven Hull  
District 5

Approval of a Contract Services Contract Extension

Janet S. Andersen  
District 6

Ron Bacon  
District 7

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of a Resolution Pledging support for the Second Amendment of the United States Constitution and Article 1, Section 6 of the Michigan Constitution of 1963

Approval of the placement on the ballot of a renewal millage request for Mason-Oceana 911 Emergency Answering and Dispatch Service

Approval to internally fund the purchase of the 2019 Delinquent Taxes

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the 2020 Advance Agreement and 2020 Supplement to the Mason County Sewage Disposal System (City of Scottville-Township of Amber-Township of Victory Area) Bond Contract

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

Reports: Committee and Agency issues

Resolutions: Approval to extend the contract for providing grass mowing services  
Approval of General Claims  
Approval of a note with the Western Michigan Fair Association  
Approval of COVID-19 Leave Policies  
Approval of the Crime Victim Advocate position hourly wage and increased hours

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the 2020 Equalization Report of the County of Mason

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2021 Preliminary Budget  
Approval of an amendment to the Adopted Rules of the Mason County Board of Commissioners  
Approval of Veteran's Affairs Grant Funding Agreement  
Approval to extend the contract for providing grass mowing services for one year  
Appointment to the Tax Allocation Board

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

a) **Consideration of the impacts of the extension of the stay at home order**

N. Adjournment