



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

JULY 14, 2020

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 09, 2020 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 Fiscal Year 2019-20 Hazardous Materials
Emergency Preparedness (HMEP) Grant

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program
Intergovernmental Agreement between West Michigan
Regional Medical Consortium and Mason County

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

Reports: Committee and Agency issues

Resolutions: Approval of Letter of Agreement between Mason County and the
Mason County Sheriff and Fraternal Order of Police
Approval of applying for a grant under the First Responder
Hazard Pay Premiums Program
Approval of a temporary increase of the hours for the part-time
position in the Prosecutor's office

4. L. Squires

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of the Airport Hangar Lease with Ludington Rental LLC
Approval of a proposal and Agreement for Professional Services
Approval of Letter of Agreement between Mason County and the
Mason County Sheriff and Teamsters State, County & Municipal
Workers Local 214

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the sale of a mower
Approval of a Website Support Agreement with Land Information
Access Association (LIAA)

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of a 2020 Coronavirus Aid, Relief, and Economic Security
(CARES) Act Agreement with the Michigan Department of
Transportation
Approval of a temporary increase in the hours for the Veterans'
Affairs Officer
Approval of Building Permit Fee Change

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment