



Mason County Board of Commissioners

Courthouse
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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

AGENDA

JUNE 9, 2020

P.M. SESSION - 7:00

A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the March 17, 2020 regular meeting and the April 30, 2020 special 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 Cooperative Law Enforcement Agreement**
Approval of the 2020 Marine Safety Grant Agreement between
the State of Michigan and the County of Mason

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: **Appointment to the Mason County Local Emergency**
Planning Committee
Approval of a Contract Services Contract Extension

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 to internally fund the purchase of the 2019 Delinquent Taxes

Appointments to the Mason/Oceana 911 Board of Directors

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of proposed Mason County Preparedness and Response Plan

Approval of General Claims

Consideration of an agreement for collection of summer 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

Approval of Homeland Security Grant Certification of Goods received between West Michigan Regional Medical Consortium and Mason County

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 COVID-19 Leave Policies

Approval of the Crime Victim Advocate position hourly wage and increased hours

Approval of a job classification change

Approval of General Claims

Approval of the purchase of three desktop scanners for the Prosecuting Attorney's office from the Equipment Replacement Fund

7. R. Bacon

Reports: Committee and Agency issues

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**

Approval of proposal for Actuarial Valuation of Retiree Health Care
Benefits

Approval of a Resolution imposing 2020 Summer Property Tax Levy
pursuant to Public Act 357 of 2004 and Notice of Certification of
County Allocated Tax Levy

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of 2020 Budget Amendment

H. Treasurer’s Report

I. Clerk’s Report

J. Administrator’s Report

K. Public Comments

L. Any other unfinished business

M. Adjournment