



Mason County Board of Commissioners

Courthouse
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www.masoncounty.net

AGENDA JUNE 11, 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

D. Approval of the minutes of the May 6, 2019 Special meeting and the May 14, 2019 regular meeting

Fabian L. Knizacky
Administrator

E. Reading of Correspondence

Nick Krieger
District 1

F. Public Comments

G. Medical Examiner Annual Report – Dr. Joyce deJong

Gary Castonia
District 2

H. Michigan State University Extension Annual Report – James Kelly

Charles Lange
District 3

I. Road Commission Annual Report – William Schwass & Mary Samuels

J. District Health Department #10 Report – Kevin Hughes

Lewis G. Squires, D.C.
District 4

K. Karen & Cary Shineldecker – Ludington O-Bots

L. Committee Reports, reading and adoption of all resolutions

Steven Hull
District 5

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of Fiscal Year 2018-19 Hazardous Materials
Emergency Preparedness (HMEP) Grant

Approval of a Sponsorship Form for the Mason County Fiscal
Year 2018 Local Allocation Projects related to the
Homeland Security Grant Program Agreement between
West Michigan Regional Medical Consortium and Mason
County

Janet S. Andersen
District 6

Ron Bacon
District 7

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of 2017 Homeland Security Grant Program
Intergovernmental Agreement between West Michigan
Medical Consortium and Mason County

Approval of 2018 Homeland Security Grant Program
Intergovernmental Agreement between West Michigan
Medical Consortium and Mason County

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of purchase of a computer for the Prosecuting
Attorney's Office from the Equipment Replacement Fund
Approval of revisions to the Sanitary Code for District Health
Department #10, specifically: (1) Delete Chapter 9, Body Are;
and (2) Revise Terms of the Point of Sale Program for Manistee
County

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase four (4) Bullet Proof Vests and three (3)
Bullet Proof Vests Custom Carrier and Suspenders Systems
from the Equipment Replacement Fund
Approval of the 2019 Marine Safety Grant Agreement

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of the purchase of telephone handsets from the
Equipment Replacement Fund

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of PA 116 Applications
Approval of revisions to the Sanitary Code for District Health
Department #10, specifically: Remove Kalkaska County from
Chapter 11, Point of Sale Program

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Resolution imposing 2019 Summer Property Tax
Levy pursuant to Public Act 357 of 2004 and notice of
certification of County allocated tax levy
Approval of 2019 Budget Amendments

M. Treasurer's Report

N. Clerk's Report

O. Public Comments

P. Any other unfinished business

Q. Adjournment