



# Mason County Board of Commissioners

Courthouse  
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www.masoncounty.net

## AGENDA

SEPTEMBER 10, 2019

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 August 13, 2019 regular 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: Appointment to the Board of County Canvassers  
Approval of request to certify 2019 Levy of 0.58 mill for the  
Mason County Jail

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason/Oceana 911 Board of Directors  
Approval of the Emergency Management Performance Grant  
(EMPG) Agreement for FY 2019 between the State of  
Michigan and the County of Mason

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

Reports: Committee and Agency issues

Resolutions: Approval of Public Hearing in order to comply with Act 5 of  
1982 (Truth in Taxation)  
Approval of October 2, 2019 as the date for the annual budget  
work session meeting  
Approval of the Five Year Capital Improvement Program  
Approval of Finance, Personnel, & Rules Committee Transfers

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2019 Levy of 0.30 mill for the  
Mason County Road Patrol Millage

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

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2019 Levy of 0.003 mill for the  
Soldiers & Sailors Relief Commission

Approval of MDOT Contract No, 2019-0928 for a Federal/  
State/Local Airport Project at the Mason County Airport

Approval of General Claims

Approval to participate in a Department of Public Works lift  
station project

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of a subscription service agreement

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of plumbing permit fee change

Approval to purchase a chair from the Equipment Replacement  
Fund

Approval a request to certify 2019 Levy of 0.27 mill for the  
Senior Centers and Senior Citizens programs in the County of  
Mason

Approval of request to certify the 2019 Levy of 0.9715 mill for  
the Oakview Medical Care Facility

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment