



Mason County Board of Commissioners

Courthouse
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AGENDA

DECEMBER 10, 2019

P.M. SESSION - 7:00

- A. Roll Call
- 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
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the November 12, 2019 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Committee Reports, reading and adoption of all resolutions
- H. Public Hearing on a Brownfield Amendment for the 801 N. Rowe Street and 806 N. Harrison Street Redevelopment Project at 801 N. Rowe Street and 806 N. Harrison Street, Ludington, Mason County, Michigan pursuant to and in accordance with the provisions of Act 381 of Public Acts of the State of Michigan of 1996 as amended
1. N. Krieger
Reports: Committee and Agency issues
Resolutions: Appointment to the Mason County District Library Board
Appointments to the Mason County Council on Aging
2. Public Safety and Courts - G. Castonia
Reports: Committee and Agency issues
Resolutions: Appointments to the Mason County Parks & Recreation Commission
Approval of purchase of fourteen (14) in-car cameras from the Equipment Replacement Fund
3. Finance, Personnel, and Rules - C. Lange
Reports: Committee and Agency issues
Resolutions: Approval of December 26, 2019 as the date for the budget amendment meeting
Approval of Finance, Personnel, & Rules Committee Transfers
Authorization to submit an application for a 2020 Medical Marihuana Operation and Oversight Grant
Approval of the grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Mason County

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Appointment to the Michigan State University Extension District 5 Advisory Council

Appointment to the Mason County Board of Public Works and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board

Appointments to the Mason County Board of Public Works

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Planning Commission

Approval of General Claims

Appointment to the Mason County Construction Code Board of Appeals

Approval of an Employee Benefits Consulting Services Agreement

Approval of one year extension to the Michigan Municipal Risk Management Agreement

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Zoning Text Amendment to add repair and light assembly to the commercial and industrial zoning districts

Appointments to the Mason County Zoning Board of Appeals

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Solid Waste Management Planning Committee

Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors

Approval of a resolution approving a Brownfield Amendment for the 801 N. Rowe Street and 806 N. Harrison Street Redevelopment Project at 801 N. Rowe Street and 806 N. Harrison Street, Ludington, Mason County, Michigan pursuant to and in accordance with the provisions of Act 381 of Public Acts of the State of Michigan of 1996 as amended

Approval of request for payment of a supplemental appropriation for the Scottville Senior Center

Approval of the release of a performance bond for the special land use permit dated 11/14/11; LakeWinds substation installation and maintenance of landscaping plantings

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

1) 2020 County Board of Commissioners Organizational meeting date

N. Adjournment