

Mason County Board of Commissioners

Courthouse

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AGENDA

Janet S. Andersen Chair

JANUARY 14, 2020

Steven Hull Vice Chair **A.M. SESSION - 9:00**

Cheryl Kelly County Clerk A. Meeting called to order by County Clerk Kelly

Fabian L. Knizacky Administrator

B. Roll Call

C. Invocation and Pledge to the Flag

Nick Krieger District 1

D. Approval of the Agenda

Gary Castonia District 2

E. Election of the Chair and Vice Chair

Charles Lange District 3

1) Approval of resolution for electing Chairperson for one-year Term

Lewis G. Squires, D.C. District 4

F. Approval of the minutes of the December 10, 2019 Regular Meeting and the December 26, 2019 Special meeting

Steven Hull District 5

G. Reading of Correspondence

Janet S. Andersen

H. Western Michigan Fair Association annual report from President Ken Ferwerda

District 6

I. Public Comments

Ron Bacon : District 7

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee issues

2. G. Castonia

Reports: Committee issues

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Page 2 - Mason County Board of Commissioners Meeting, January 14, 2020

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the General Claims

Approval of the 2020 Board of Commissioner's meeting dates

Approval of the 2020 Medical Marihuana Operation and Oversight

Grant

4. L. Squires

Reports: Committee issues

5. S. Hull

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County Board of

Commissioners

Approval of the purchase of a LifeCycle Plan from the Register of

Deeds Automation Fund

Authorization to dispose of surplus assets

Authorization to submit a letter of notice and application for

Veteran's Affair Grant Funding

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the early hiring of a new employee in the Circuit Court Approval of proposal for actuarial valuation of retiree health care

benefits

Approval of 2020, 2021, 2022, and 2023 Compensation Package

7. R. Bacon

Reports: Committee issues

Resolutions: Appointment to the Mason County Parks & Recreation Commission

- K. Administrator's Report
- L. Public Comments
- M. Any other unfinished business

N. Adjournment