



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
(P) (231) 843-7999 • (F) (231) 843-1972

www.masoncounty.net

AGENDA

AUGUST 11, 2020

P.M. SESSION - 7:00

Meeting will be at the conference room at the Mason County Airport Terminal

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 July 14, 2020 regular meeting

Fabian L. Knizacky
Administrator

E. Reading of Correspondence

F. Public Comments

Nick Krieger
District 1

G. Committee Reports, reading and adoption of all resolutions

Gary Castonia
District 2

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval to purchase a laptop computer from the Equipment Replacement Fund

Charles Lange
District 3

Lewis G. Squires, D.C.
District 4

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the FasPsych, LLC Placement Agreement
Appointments to the Local Emergency Planning Committee

Steven Hull
District 5

Janet S. Andersen
District 6

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

Reports: Committee and Agency issues

Resolutions: Approval of 2020 Budget Amendments
Approval of a Temporary Modification to Benefits Provision
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of 2019 Audit Report

Ron Bacon
District 7

4. L. Squires

Reports: Committee and Agency issues

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

Approval of the submittal of the Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for fiscal year 2021

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

Reports: Committee and Agency issues

Resolutions: Approval of the County Child Care Budget Summary

Approval of Mechanical Permit Fees

Approval of General Claims

Approval of a Performance Resolution for Governmental Agencies

Authorization to submit a Letter of Interest for Community Development Block Grant (CDBG) funding

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of a request to deploy an EnviroDIY Mayfly Logger Station on county property

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution approving the draft Master Plan for distribution and asserting the County Board of Commissioners' right to adopt the County Master Plan

Approval of the attached Group Benefit and Rate Renewal Summary

Approval of Mason County Council on Aging recommendation on funding allocation requests for the fiscal year 2021

Approval of a Resolution proclaiming September as Preparedness Month

Approval to submit a letter of intent and application for Veteran's Affairs Grant Funding

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment