



Mason County Board of Commissioners

Courthouse
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AGENDA

SEPTEMBER 08, 2020

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 11, 2020 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: Approval of purchase of a Sheriff Emergency Response Team (SERT) trailer from the Equipment Replacement Fund
Appointment to the Mason/Oceana 911 Board of Directors

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the Emergency Management Performance Grant (EMPG) Agreement for FY 2020 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 September 30, 2020 as the date for the annual budget work session meeting
Approval of the Five Year Capital Improvement Program
Approval of request to certify 2020 Levy of 0.14 mill for the Mason-Oceana 911 Center Millage

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2020 Levy of 0.30 mill for the
Mason County Road Patrol Millage

Approval of request to certify 2020 Levy of 0.58 mill for the
Mason County Jail

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

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2020 Levy of 0.003 mill for the
Soldiers & Sailors Relief Commission

Approval of General Claims

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the Mitel/Shoretel Support Agreement Renewal

Approval of proposed Airport Capital Improvement Plan for the
years 2021-2025

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the Designated Assessor Agreement

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of budget amendment for the Road Patrol/Detective
Budget

Approval of a contract for Managed Assigned Counsel
Administrator Services

Approval a request to certify 2020 Levy of 0.27 mill for the
Senior Centers and Senior Citizens programs in the County of
Mason

Approval of request to certify the 2020 Levy of 0.9715 mill for
the Oakview Medical Care Facility

Approval to provide cash flow for the Ross Drain District

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

M. Adjournment