



Mason County Board of Commissioners

Courthouse
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AGENDA OCTOBER 13, 2020 P.M. SESSION - 7:00

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 September 08, 2020 regular meeting and the September 30, 2020 special budget work session meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Public Hearing on 2021 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)
- H. 2020 Special Assessment Levy Report – Drain Commissioner Dennis Dunlap
- I. 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
- J. Committee Reports, reading and adoption of all resolutions
 - 1. N. Krieger
 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 Emergency Management Performance Grant (EMPG) Work Agreement/Quarterly Report for Fiscal Year 2021
 - 2. Public Safety and Courts - G. Castonia
 Reports: Committee and Agency issues
 Resolutions: Approval of the Integrated Public Alert Warning System (IPAWS) Memorandum of Agreement
 Approval of the Crime Victim Rights Funding Agreement between Michigan Department of Health Human Services and the County of Mason

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

Reports: Committee and Agency issues

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

Approval of 2021 Final Budget

Approval of a Management Agreement with the Mason County Economic Development Corporation and Mason County Brownfield Redevelopment Authority

Approval of budget amendment related to a grant from Region 6 Homeland Security Governing Board for Homeland Security Planning

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval to purchase a new ambulance from the Equipment Replacement Fund

Approval of the grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Mason County

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

Reports: Committee and Agency issues

Resolutions: Approval of an agreement for services between Board of Commissioners of the County of Mason and the Michigan State University Extension

Approval of 2020 Apportionment Report

Approval of Auditing Proposal

Approval of General Claims

Approval of a 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Grant Agreement with the Michigan Department of State Police

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the 2020 Drain Commissioner's Special Assessment Levy Report

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Grant Agreement with the Michigan Department of State Police

Appointment of the members of the Mason County Computer Network Advisory Board

Approval of a resolution approving a Brownfield Redevelopment Plan Amendment #1 for 801 North Rowe Street and 806 North Harrison Street, Ludington, Michigan for Michigan Community Capital's Lofts on Rowe Project

Approval of the Aeronautical Facility and Manager License Application 2021

Appointment to the Mason County Department of Health and Human Services Board

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment