



# Mason County Board of Commissioners

Courthouse  
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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

## AGENDA

**NOVEMBER 10, 2020**

**A.M. SESSION - 9:00**

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

- A. Roll Call**
- B. Invocation and Pledge to the Flag**
- C. Approval of the Agenda**
- D. Approval of the minutes of the October 13, 2020 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. 2020 Drain Commissioner's Annual Report – Drain Commissioner Dennis Dunlap**
- H. 2020 Mason-Lake Conservation District Fiscal Year 2020 Summary Report – Dani McGarry Executive Director**
- I. Committee Reports, reading and adoption of all resolutions**

### 1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Regional Medical Consortium and Mason County  
Approval of an agreement with the City of Ludington

### 2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of a Mutual Police Assistance Agreement between the Mason County Sheriff's Office and the Ludington City Police Department  
Appointment of a Deputy Emergency Management Coordinator  
Approval of the purchase two Dodge Durangos from the Equipment Replacement Fund

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

Reports: Committee and Agency issue

Resolutions: Appointment to the Mason-Oceana 911 Board of Directors  
Approval of the Mason County Wire Transfer Policy  
Approval of a 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Grant Agreement with the Michigan Department of State Police

4. L. Squires

Reports: Committee and Agency issue

Resolutions: Approval of additional funds to purchase two vehicles from the Equipment Replacement Fund  
Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Regional Medical Consortium and Mason County

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

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of switches from the Computer Network Operation and Maintenance Fund  
Acceptance of 2020 budget amendments  
Approval of the extension of the snow removal contract  
Approval of General Claims  
Approval of the early hiring of a new employee in the Treasurer's office

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of a proposal for snow removal from sidewalks at the Mason County Airport Terminal

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Veteran's Affairs Grant Funding Agreement  
Approval of Accounting Services Agreement with the Mason County District Library  
Approval of Finance, Personnel, & Rules Committee Transfers

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment