



Mason County Board of Commissioners

Courthouse
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AGENDA DECEMBER 08, 2020 P.M. SESSION - 7:00

Janet S. Andersen
Chair

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

Steven Hull
Vice Chair

A. Roll Call

Cheryl Kelly
County Clerk

B. Invocation and Pledge to the Flag

Fabian L. Knizacky
Administrator

C. Approval of the Agenda

D. Approval of the minutes of the October 13, 2020 regular meeting, November 10, 2020 regular meeting, and November 24, 2020 special meeting

Nick Krieger
District 1

E. Reading of Correspondence

F. Public Comments

G. Committee Reports, reading and adoption of all resolutions

Gary Castonia
District 2

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Parks & Recreation Commission
Appointments to the Mason County Council on Aging
Approval of Homeland Security Grant Program Transfer of
Ownership Agreement between West Michigan Regional Medical
Consortium and Mason County

Charles Lange
District 3

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Janet S. Andersen
District 6

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

Reports: Committee and Agency issues

Ron Bacon
District 7

Resolutions: Approval of December 29, 2020 as the date for the budget amendment meeting

Approval of Finance, Personnel, & Rules Committee Transfers
Authorization to submit an application for a 2021 Medical
Marihuana Operation and Oversight Grant
Approval of a Transportation Agreement.
Appointment to the Mason County Road Commission Board
Appointment to the Tax Allocation Board

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Paul Spaniola
Appointment to the Mason County Board of Public Works and the Mason County Economic Development Corporation/Brownfield Redevelopment Authority Board
Appointments to the Mason County Board of Public Works

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

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Planning Commission
Approval of General Claims
Approval of two year extension to the Michigan Municipal Risk Management Agreement
Approval of amended Airport Capital Improvement Plan for 2021-2025
Approval of the Intergovernmental Agreement with the Lakeshore Regional Entity

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of 2021 Survey and Remonumentation Grant Agreement
Appointments to the Mason County Zoning Board of Appeals

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Reverend Wayne Buskirk
Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors
Approval of a job classification change
Approval of the Independent Fee Estimate Consultant Selection Recommendation
Approval of the MERS Defined Benefit Adoption Agreement Addendum
Approval of a Resolution adopting the proposed Mason County Master Plan Update
Approval of Paramedic Ambulance Service Agreement between the County of Mason and Life EMS, Inc.
Appointment to the Lakeshore Regional Entity, Regional Oversight Policy Board

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

1) 2021 County Board of Commissioners Organizational meeting date

M. Adjournment