



Mason County Board of Commissioners

Courthouse
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AGENDA

MARCH 09, 2021

A.M. SESSION - 9:00

Meeting will be held in the Mason County Airport Terminal Conference Room.

Janet S. Andersen
Chair

Steven Hull
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Nick Krieger
District 1

Gary Castonia
District 2

Jody Hartley
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 February 09, 2021 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Mason County Sheriff Kim Cole

H. Western Michigan Fair Association President Ken Ferwerda

I. Mason County Promise Zone Director Jody Maloney

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval to extend the contract for providing grass mowing services for one year

Approval of a recommendation not to exercise the County's right of first refusal on Hangar Number 3

Approval of a letter of acceptance of Estimate for Engineering Services

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval 2021 part-time hours for the Mason County Emergency Management Office

Approval of the purchase a power washer from the Equipment Replacement Fund

Approval of Mason County Emergency Action Guidelines

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of two (2) radar units from the Equipment Replacement Fund

Appointments to the Mason County Local Emergency Planning Committee

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of four (4) radios from the Equipment Replacement Fund
Approval of the ONSOLVE Service Agreement
Appointment to the Mason County Board of Public Works

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers
Approval of the 2021 Household Hazardous Waste Agreement for Services
Approval of a recommendation not to exercise the County's right of first refusal on Hangar Number 11
Approval of Amendment No. 1 to the Agreement for Professional Engineering Service

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of the purchase of chairs for the courtroom from the Equipment Replacement Fund
Appointment to the Mason County Economic Development Board of Directors and the Mason County Brownfield Redevelopment Authority Board

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a recommendation not to exercise the County's right of first refusal on Hangar Number 17
Appointment to the State Zoning Review Board
Approval of a Promise Zone Authority Resolution
Approval of a Severe Weather Awareness Resolution
Approval of a Work-Based Learning Training Agreement

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment