



Mason County Board of Commissioners

Courthouse
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AGENDA

APRIL 13, 2021

P.M. SESSION - 7:00

Janet S. Andersen
Chair

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

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 March 09, 2021 regular meeting

Nick Krieger
District 1

E. Reading of Correspondence

Gary Castonia
District 2

F. Public Comments

G. 2021 Equalization Report – Equalization Director Tony Meyaard

Jody Hartley
District 3

H. 2020 Animal Control Report – Animal Control Officer Sarah Colbrook

Lewis G. Squires, D.C.
District 4

I. 2020 Airport Annual Report – Airport Manager John O'Connor

Steven Hull
District 5

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 contract for electrical inspection services

Approval of an Airport Property Lease with the John and Raina
Barbrick Martial Trust

Janet S. Andersen
District 6

Ron Bacon
District 7

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of twenty-eight (28) body worn cameras
from the Equipment Replacement Fund and a related budget
amendment

Approval of an extension of the Local State of Emergency Declaration

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of a sponsorship allotment for the Mason County Fiscal Year 2018 Local Allocation Projects

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of three (3) vehicles from the Equipment Replacement Fund

Approval of Homeland Security Grant Certification of Goods received between West Michigan Regional Medical Consortium and Mason County

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

Reports: Committee and Agency issues

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the Intergovernmental Agreement with the Lakeshore Regional Entity

Approval of the purchase of additional credit service in the Michigan Employee's Retirement System

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2022 Preliminary Budget

Approval of the 2021 Equalization Report of the County of Mason
Appointments to the West Michigan Community Mental Health System Board

Approval of a Resolution honoring Kathy Keson

Approval of Michigan Department of Transportation (MDOT)

Contract No. 2021-0564 for a Federal/State/Local Airport Project at the Mason County Airport

Approval of the reappointment of Dr. Joyce deJong as the Mason County Medical Examiner and the related contract

Approval of an Airport Property Lease with Lake Effect Aviation, LLC

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment