



Mason County Board of Commissioners

Courthouse
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AGENDA MAY 11, 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 April 13, 2021 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. District Health Department #10 Report – Kevin Hughes
- H. Michigan State University Extension Report – James Kelly
- I. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval to hire an architect to oversee the replacement of the roof at the Mason County Courthouse
Approval of terminating the airport hangar lease with SafetyDecals.com

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of Police Week in Mason County
Approval of an agreement with the 20th Judicial Circuit Court to secure substance abuse beds in the Ottawa County Juvenile Detention Center
Approval of the West Central Michigan Mutual Aid Reciprocal Law Enforcement Agreement

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of a job classification change
Approval of the 2021 Marine Safety Grant Agreement between the State of Michigan and the County of Mason

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of vests for the Sheriff's Office from the Equipment Replacement Fund
Appointments to the Mason County Local Emergency Planning Committee

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval to increase Soil Erosion Sedimentation Control Permit Fees
Approval of the option that requires MERS to maintain sole fiduciary responsibility for the Mason County Retiree Health Funding Vehicle
Approval of an extension to the Consulting Services Agreement with MGT of America, Inc.

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of a Proclamation recognizing May as Mental Health Awareness Month
Approval of General Claims

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Appointment of the Planning Commission representative to the Mason County Zoning Board of Appeals
Appointment to the Mason County Planning Commission
Approval of a Resolution honoring Joseph Baxter
Approval of a Resolution declaring June 26, 2021 as Mason County Sports Hall of Fame Day

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment