



Mason County Board of Commissioners

Courthouse
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AGENDA

JULY 13, 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 June 08, 2021 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Emergency Management Coordinator Liz Reimink

H. West Michigan Community Mental Health System Annual Report - Dr. Lisa Hotovy Williams

I. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Authorization to revise the fuel rate formula for the Mason County Airport

Approval of a Resolution for a partial termination of a Farmland Development Rights Agreement

Approval of a Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program

Intergovernmental Agreement between West Michigan Regional Medical Consortium and Mason County

Approval of the Fiscal Year 2020 Emergency Management Performance COVID-19 Supplemental Grant (EMPG-S) Grant Agreement

3. J. Hartley

Reports: Committee and Agency issues

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

Approval of an Outdoor Assembly License

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

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of an extension to the Consulting Services Agreement with MGT of America, Inc.

Approval of the purchase of supplies for the ID Credentialing Machine from the Equipment Replacement Fund

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

Reports: Committee and Agency issues

Resolutions: Approval of a Fixed Base Operation and Hangar Ground Rent Agreement with N51E, Inc.

Approval of an increase of imprest cash account for the Mason County Sheriff's Office

Approval of budget amendments

Approval of a fee for the County Clerk to perform marriages

Approval of the contract for custodial services at the Mason County Courthouse

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the Fiscal Year 2022 Annual Implementation Plan for the Area Agency on Aging of Western Michigan

Approval of a temporary increase in the hours for the Veterans' Affairs Officer

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of a Resolution Authorizing action in furtherance of the fiber to the premise project pursuant to and in accordance with the provisions of Act 48 of the Public Acts of the State of Michigan

Approval of a salary increase for the Veterans' Affairs Officer

Approval of the Network Administration Services Agreement

Approval of a vote to approve the Purdue Bankruptcy Plan

- J. Treasurer's Report
- K. Clerk's Report
- L. Administrator's Report
- M. Public Comments
- N. Any other unfinished business
- O. Adjournment