



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
(P) (231) 843-7999 • (F) (231) 843-1972
www.masoncounty.net

AGENDA

AUGUST 10, 2021

P.M. SESSION - 7:00

Janet S. Andersen
Chair

Steven Hull
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizaacky
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

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

A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the July 13, 2021 regular meeting and August 2, 2021 special meeting

E. Reading of Correspondence

F. Public Comments

G. West Michigan Community Mental Health System Director Lisa Hotovy Williams related to Senate Bills 578 and 598 and House Bills 4925-4929

H. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: 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 the Emergency Management Performance Grant (EMPG) Work Agreement/Quarterly Report for Fiscal Year 2022

Approval to purchase a telephone from the Equipment Replacement Fund

Approval of a Resolution to realign the Circuits and Districts of Lake, Mason, Newaygo, and Oceana Counties

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of radios from the Equipment Replacement Fund

Approval of an Outdoor Assembly License

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Board of Public Works
Approval to purchase firearms from the Equipment Replacement Fund

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a Management Agreement with the Mason County Economic Development Corporation and Mason County Brownfield Redevelopment Authority
Approval of request to certify 2021 levy of 0.14 mill for the Mason-Oceana 911 Center Millage

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Mason County
Approval of the County Child Care Budget Summary
Approval of General Claims

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Economic Development Corporation (EDC) Board and Mason County Brownfield Redevelopment Authority Board
Approval of 2020 Audit Report
Approval of a Resolution proclaiming September as Preparedness Month
Approval of a Resolution opposing Senate Bills 578 and 598 and House Bills 4925-4929

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment