



# Mason County Board of Commissioners

Courthouse  
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## AGENDA

SEPTEMBER 14, 2021

A.M. SESSION - 9:00

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 August 10, 2021 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. West Michigan Shoreline Regional Development Commission Executive Director  
Erin Kuhn
- H. Committee Reports, reading and adoption of all resolutions

### 1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of an extension of Lease #10318 between the County of Mason and the State of Michigan

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 State of Michigan Public Assistance Grant Agreement FEMA-4494-DR-MI (COVID-19)

### 3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval to take possession of an International M1224 MaxxPro MRAP Armored Vehicle

### 4. L. Squires

Reports: Committee and Agency issues

Resolutions: 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 of request to certify 2021 Levy of 0.30 mill for the Mason County Road Patrol Millage  
Approval of request to certify 2021 Levy of 0.003 mill for the Soldiers & Sailors Relief Commission  
Approval of PA 116 Applications  
Approval of proposed Airport Capital Improvement Plan for the years 2022-2026  
Approval of the attached Group Benefit and Rate Renewal Summary

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of Mason County Council on Aging recommendation on funding allocation requests for the fiscal year 2022  
Approval of request to certify the 2021 Levy of 0.9715 mill for the Oakview Medical Care Facility  
Approval of September 28, 2021 as the date for the annual budget work session meeting  
Approval of the First Amendment to the Contract for Managed Assigned Counsel Administrator Services

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2021 Levy of 0.2979 mill for the Senior Centers and Senior Citizens programs in the County of Mason  
Approval of request to certify 2021 Levy of 0.58 mill for the Mason County Jail  
Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in Taxation)  
Resolution authorizing seeking bids from telecommunication providers to provide reliable ultra-high speed fiber internet connection  
Appointments to the Board of County Canvassers  
Approval of a vote to approve the Mallinckrodt Bankruptcy Restructuring Plan

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

1) Discussion concerning 2022 budget priorities

N. Adjournment