



Mason County Board of Commissioners

Courthouse
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www.masoncounty.net

AGENDA

OCTOBER 12, 2021

P.M. SESSION - 7:00

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 September 14, 2021 regular meeting, September 28, 2021 special meeting, and September 28, 2021 closed meeting

E. Reading of Correspondence

F. Public Comments

G. Public Hearing on 2022 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)

H. 2021 Special Assessment Levy Report – Drain Commissioner Dan Rohde

I. 2021 Mason-Lake Conservation District Fiscal Year 2021 Summary Report – Dani McGarry Executive Director

J. 2021 Apportionment Report – Deputy Equalization Director Joe VanHassel

K. Soldiers and Sailors Relief Fund report – Dr. Rick Plummer

L. 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
Acceptance of 2021 Apportionment Report

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

3. Finance, Personnel, and Rules – J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a vehicle from the Equipment Replacement Fund

4. L. Squires

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

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

Approval of the early hiring of a new employee in the Friend of the Court

Approval of an amendment to MDOT Contract No. 2021-0680/A1 (Amendment) for a Federal/State/Local Airport Project at the Mason County Airport

Approval of an amendment to the Mason County Zoning Ordinance

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of the Five Year Capital Improvement Program

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of Application for Farmland (Act 116 of the Public Acts of 1974)

Approval of 2022 Final Budget

Approval of Veteran's Affairs Grant Funding Agreement

Approval of the Special Assessment Levy Report

Authorization to dispose of surplus assets

M. Treasurer's Report

N. Clerk's Report

O. Administrator's Report

P. Public Comments

Q. Any other unfinished business

R. Adjournment