



# Mason County Board of Commissioners

Courthouse

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[www.masoncounty.net](http://www.masoncounty.net)

## AGENDA

**SEPTEMBER 13, 2022**

**A.M. SESSION - 9:00**

Janet S. Andersen  
Chair

### A. Roll Call

Steven Hull  
Vice Chair

### B. Invocation and Pledge to the Flag

Cheryl Kelly  
County Clerk

### C. Approval of the Agenda

### D. Approval of the minutes of the August 09, 2022 regular meeting

Fabian L. Knizacky  
Administrator

### E. Reading of Correspondence

### F. Public Comments

Nick Krieger  
District 1

### G. West Michigan Shoreline Regional Development Commission Executive Director Erin Kuhn

Gary Castonia  
District 2

### H. Committee Reports, reading and adoption of all resolutions

Jody Hartley  
District 3

#### 1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2022 Levy of 0.2979 mill for the Senior Centers and Senior Citizens programs in the County of Mason

Lewis G. Squires, D.C.  
District 4

Steven Hull  
District 5

#### 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 2023

Approval of request to certify 2022 Levy of 0.58 mill for the Mason County Jail

Janet S. Andersen  
District 6

Ron Bacon  
District 7

#### 3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2022 Levy of 0.14 mill for the Mason-Oceana 911 Center Millage

Approval of a request for additional funds to purchase vehicles from the Equipment Replacement Fund

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of request to certify 2022 Levy of 0.30 mill for the Mason County Road Patrol Millage

Approval of Homeland Security Grant Program Transfer of Ownership

Agreement between West Michigan Regional Medical Consortium and Mason County

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of request to certify 2022 Levy of 0.003 mill for the Soldiers & Sailors Relief Commission

Approval of the County Child Care Budget Summary

Approval of a request for a contribution for a Housing Needs Assessment

Approval of Mason County Council on Aging recommendation on funding allocation requests for the fiscal year 2023

7. R. Bacon

Reports: Committee and Agency issues

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

Approval of the early hiring of a new employee in the Mason County Clerk's office

Approval of September 27, 2022 as the date for the annual budget work session meeting

Approval of the attached Group Benefit and Rate Renewal Summary

Approval to purchase a telephone from the Equipment Replacement Fund

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of proposed Capital Improvement Plan for the years 2023-2027

Approval of request to certify the 2022 Levy of 0.9715 mill for the Oakview Medical Care Facility

Approval of Public Hearing in order to comply with Act 5 of 1982 (Truth in Taxation)

Approval of proposal for Actuarial Valuation of Retiree Health Care Benefits

Approval of 2022 budget amendments

Approval of a Resolution Proclaiming September as Preparedness Month

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment