



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 MAY 12, 2020 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
- Charles Lange
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 April 14, 2020 regular meeting**
- E. Reading of Correspondence**
- F. Public Comments**
- G. District Health Department #10 Report – Kevin Hughes**
- H. Committee Reports, reading and adoption of all resolutions**
- 1. N. Krieger**
Reports: Committee and Agency issues
- 2. Public Safety and Courts - G. Castonia**
Reports: Committee and Agency issues
Resolutions: Approval of Cooperative Law Enforcement Agreement
- 3. Finance, Personnel, and Rules - C. Lange**
Reports: Committee and Agency issues
Resolutions: Approval of compensation for the Director of Information Technology
Approval of 2020 Budget Amendment
Approval of the purchase of a printer from the Equipment Replacement Fund
Approval of a Consulting Services Agreement with MGT of America, Inc.

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval to add a training car to the Sheriff Office's fleet

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

Reports: Committee and Agency issues

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

Approval of General Claims

Approval of MDOT Contract No. 2018-0408 for a Federal/State/Local
Airport Project at the Mason County Airport

Approval of agreements with Spectrum Enterprise

Approval of a Consulting Services Agreement with MGT of America,
Inc.

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval to extend the contracts for providing grass mowing services
for one year

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution recognizing May as Mental Health Month

Approval of a Resolution declaring June 27, 2020 as Mason County
Sports Hall of Fame Day

Approval of a memorandum of understanding between the County of
Mason and Michigan Works! West Central

Appointment to the Mason County Department of Public Works, and
the Mason County Economic Development Corporation/Brownfield
Redevelopment Authority Board

Approval of an Act 88/Other Governmental Services Credit Application
and related letter of verification

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment