



# Mason County Board of Commissioners

Courthouse  
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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

## AGENDA NOVEMBER 12, 2019 A.M. SESSION - 9:00

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the October 10, 2019 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. 2018 Town Tax Report – Equalization Director Tom Routhier
- 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

### 3. Finance, Personnel, and Rules - C. Lange

Reports: Committee and Agency issue

Resolutions: Approval of the creation of the 2020 Mason County Complete  
Count Committee

Approval of an agreement with the City of Ludington

Approval of the purchase of a server from the Computer Network  
Operation and Maintenance 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 the purchase of three computers from the Register of Deeds  
Automation Fund  
Acceptance of Town Tax Report  
Approval of 2020 Survey and Remonumentation Grant Agreement  
Approval of Accounting Services Agreement with the Mason County  
District Library  
Approval of Finance, Personnel, & Rules Committee Transfers

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Application for Farmland (Act 116 of Public Acts of 1974)  
Approval of a proposal for snow removal from sidewalks at the Mason  
County Airport Terminal

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval to zoning text and map amendment pursuant to a request from  
Dennis Johnson  
Approval of an easement relinquishment  
Approval of a Memorandum of Understanding with Oakview Medical  
Care Facility  
Approval of General Claims

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment