



Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
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www.masoncounty.net

AGENDA

JANUARY 14, 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. Meeting called to order by County Clerk Kelly

B. Roll Call

C. Invocation and Pledge to the Flag

D. Approval of the Agenda

E. Election of the Chair and Vice Chair

1) Approval of resolution for electing Chairperson for one-year Term

F. Approval of the minutes of the December 10, 2019 Regular Meeting and the December 26, 2019 Special meeting

G. Reading of Correspondence

H. Western Michigan Fair Association annual report from President Ken Ferwerda

I. Public Comments

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee issues

2. G. Castonia

Reports: Committee issues

3. C. Lange

Reports: Committee issues

Resolutions: Approval of the General Claims
Approval of the 2020 Board of Commissioner's meeting dates
Approval of the 2020 Medical Marihuana Operation and Oversight Grant

4. L. Squires

Reports: Committee issues

5. S. Hull

Reports: Committee issues

Resolutions: Approval of the Adopted Rules of the Mason County Board of Commissioners
Approval of the purchase of a LifeCycle Plan from the Register of Deeds Automation Fund
Authorization to dispose of surplus assets
Authorization to submit a letter of notice and application for Veteran's Affair Grant Funding

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of the early hiring of a new employee in the Circuit Court
Approval of proposal for actuarial valuation of retiree health care benefits
Approval of 2020, 2021, 2022, and 2023 Compensation Package

7. R. Bacon

Reports: Committee issues

Resolutions: Appointment to the Mason County Parks & Recreation Commission

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment
