



Mason County Board of Commissioners

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

AGENDA

JANUARY 12, 2021

A.M. SESSION - 9:00

Meeting will be at the conference room at the Mason County Airport Terminal

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. 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 08, 2020 Regular Meeting and the December 29, 2020 Special meeting
- G. Reading of Correspondence
- H. Public Comments
- I. Committee Reports, reading and adoption of all resolutions
 1. N. Krieger
Reports: Committee issues
 2. G. Castonia
Reports: Committee issues
Resolutions: Approval of a request to purchase two (2) Dodge Durangos from the Equipment Replacement Fund

3. J. Hartley

Reports: Committee issues

4. L. Squires

Reports: Committee issues

Resolutions: Approval of a Resolution honoring Richard Plowe

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

Approval of the 2021 Board of Commissioner's meeting dates

Approval of the purchase of a Pivot Point Appraisal Software System

6. J. Andersen

Reports: Committee issues

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

Approval of the General Claims

Appointment to the Mason County Hospital Finance Authority

Approval of Surveyor Contracts

Approval of Covid-19 Leave Policy

Appointment to the Jury Board

7. R. Bacon

Reports: Committee issues

Resolutions: Approval of Remonumentation Peer Group

J. Public Comments

K. Any other unfinished business

L. Adjournment