



## Board of Commissioners

Courthouse  
304 E. Ludington Ave., Ludington, Michigan 49431  
(P) (231) 843-7999 • (F) (231) 843-1972  
www.masoncounty.net

### AGENDA

**FEBRUARY 9, 2021**

**P.M. SESSION - 7:00**

**Meeting will be held in the Mason County Airport Terminal  
Conference Room.**

Janet S. Andersen  
Chair

Steven Hull  
Vice Chair

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. Roll Call**

**B. Invocation and Pledge to the Flag**

**C. Approval of the Agenda**

**D. Approval of the minutes of the January 12, 2021 Regular Meeting**

**E. Reading of Correspondence**

**F. Public Comments**

**G. James Wincek, Veterans Affairs Officer**

**H. Committee and Agency Reports, reading and adoption of all resolutions**

**1. N. Krieger**

Reports: Committee and Agency issues

Resolutions: Approval of the 2021 Airport Maintenance Agreement

**2. Public Safety and Courts - G. Castonia**

Reports: Committee and Agency issues

**3. J. Hartley**

Reports: Committee and Agency issues

**4. L. Squires**

Reports: Committee and Agency issues

Resolutions: Appointment to the Hospital Finance Authority Board

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Approval to purchase a telephone system server  
Approval of temporary staff in the Circuit Court's office  
Approval of the 2021 Medical Marihuana Operation and Oversight Grant  
Appointment to the Mason County Planning Commission

**7. R. Bacon**

Reports: Committee and Agency issues

Resolutions: Approval of a letter of agreement with the District Health Department #10  
Approval of General Claims  
Approval of a request to purchase three (3) computer monitors from the Equipment Replacement Fund  
Approval of the purchase of a server from the Computer Network O&M Fund

**6. Finance, Personnel, and Rules - J. Andersen**

Reports: Committee and Agency issues

Resolutions: Approval of a proposal for Professional Engineering Service at the Mason County Airport  
Approval of a request for a county employee to serve in two positions that would otherwise create an incompatibility under Section 2 of the Incompatible Offices Act  
Approval of the purchase of switches from the Computer Network Operation and Maintenance Fund  
Appointment to the Mason/Oceana 911 Board of Directors

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

N. Adjournment