



Mason County Board of Commissioners

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

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

AGENDA NOVEMBER 09, 2021 A.M. SESSION - 9:00

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

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the October 12, 2021 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Dr. Michelle Kuster D.O. from All Access Care
- H. Dr. Kim Halladay concerning Senior Services
- I. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of the Aeronautical Facility and Manager License
Application 2022

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Transfer of
Ownership Agreement between West Michigan Regional
Medical Consortium and Mason County

Approval of the Emergency Management Performance Grant
(EMPG) Work Agreement/Quarterly Report for Fiscal Year
2021

Approval to purchase a detective vehicle from the Equipment
Replacement Fund

3. J. Hartley

Reports: Committee and Agency issue

Resolutions: Approval of the Crime Victim Rights Funding Agreement between Michigan Department of Health Human Services and the County of Mason

Approval of the purchase of a radio from the Equipment Replacement Fund

4. L. Squires

Reports: Committee and Agency issue

Resolutions: Approval of the purchase of a vehicle from the Equipment Replacement Fund

Approval of Homeland Security Grant Program Transfer of Ownership Agreement between West Michigan Regional Medical Consortium and Mason County

Approval of adding a CodcRED Keyword for West Shore Community College

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of an agreement for services between Board of Commissioners of the County of Mason and the Michigan State University Extension

Approval to have the County Treasurer collect taxes for Amber Township

Approval of two Proposals and Agreements for Professional Services

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of labor contract with the Fraternal Order of Police for the Act 312 Eligible Employees of the Mason County Sheriff Department

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of a temporary part-time employee in the Treasurer's Office

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the early hiring of a new employee in the Mason County Equalization Office

Approval of Amended Airport Capital Improvement Plan for 2022-2026

Approval of 2021 Budget Amendments

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment