



Mason County Board of Commissioners

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

AGENDA

DECEMBER 14, 2021

P.M. SESSION - 7:00

Janet S. Andersen
Chair

Steven Hull
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Nick Krieger
District 1

Gary Castonia
District 2

Jody Hartley
District 3

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

Janet S. Andersen
District 6

Ron Bacon
District 7

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 November 09, 2021 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Western Michigan Fair Association President Ken Ferwerda
- H. "Back to the Fair – Face to Face" presentation by 4-H/Tech Wizards Program Coordinator Aaron Myers
- I. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Appointments to the Mason County Planning Commission
Appointment to the Mason County Council on Aging
Approval of the purchase of furniture from the Mason County Economic Development Alliance

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of 2022 part-time hours for the Mason County Emergency Management Office
Appointment to the Area Agency on Aging of Western Michigan Inc. Board of Directors
Appointment to the Mason County Parks & Recreation Commission
Appointments to the Mason County Board of Public Works
Approval of an Amnesty Program

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the Fiscal Year 2021 Emergency Management Performance Grants American Rescue Plan Act (EMPG ARPA) Grant Agreement
Appointment to the Mason County District Library Board
Appointment to the Mason County Economic Development Corporation and the Mason County Brownfield Redevelopment Authority Board

4. L. Squires

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

Resolutions: Appointments to the Michigan State University Extension District 5 Advisory Council
Approval of Accounting Services Agreement with the Mason County District Library
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of the Mason County Website Link Policy
Appointments to the Mason County Solid Waste Management Planning Committee
Approval to increase the Hangar and Property Lease Rates at the Mason County Airport
Approval of hiring of an architect to provide services for a Mason County Fairgrounds Development Project
Approval of a resolution authorizing entry of participation agreements in partial settlement of the National Prescription Opiate Litigation
Approval of Worker's Compensation Excess Reinsurance Proposal from Midwest Employers Casualty Company

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of 2022 Survey and Remonumentation Grant Agreement
Approval of December 27, 2021 as the date for the budget amendment meeting
Appointment to the Tax Allocation Board
Approval of Auditing Proposal
Approval of the purchase of a phone system for the Friend of the Court office
Approval of an agreement with the City of Ludington
Authorization to submit an application for a 2022 Medical Marihuana Operation and Oversight Grant

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims
Approval of an Employee Benefits Consulting Services Agreement
Approval of snow removal contract
Appointments to the Mason County Zoning Board of Appeals
Appointment to the Mason County District Library Board
Approval of a Circuit Court Administrator job classification
Approval of a resolution authorizing entry of State Local
Government Intrastate Agreement concerning allocation of
settlement proceeds in the National Opioids Litigation

H. Treasurer's Report

I. Clerk's Report

J. Administrator's Report

K. Public Comments

L. Any other unfinished business

1) 2022 County Board of Commissioners Organizational meeting date

M. Adjournment