



# Mason County Board of Commissioners

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

## AGENDA

**JANUARY 11, 2022**

**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

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. 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 – Commissioner Krieger

**F. Approval of the minutes of the December 14, 2021 Regular Meeting and the  
December 27, 2021 Special meeting**

**G. Reading of Correspondence**

**H. Public Comments**

**I. Committee Reports, reading and adoption of all resolutions**

**1. N. Krieger**

Reports: Committee issues

Resolutions: Approval of Lease Agreement between District Health  
Department #10 and Mason County

**2. G. Castonia**

Reports: Committee issues

Resolutions: Approval of a 2022 Coronavirus Emergency  
Supplemental Funding (CESF) Grant Contract  
Agreement with the Michigan Department of State  
Police

Approval of the Mason County Animal Control  
Adoption and Alteration Contact

3. J. Hartley

Reports: Committee issues

Resolutions: Approval of Homeland Security Grant Certification of Goods  
Received between West Michigan Regional Medical Consortium  
and Mason County  
Approval of the purchase of a truck from the Equipment  
Replacement Fund

4. L. Squires

Reports: Committee issues

Resolutions: Approval of the appointment of Deputy Medical Examiners  
Appointment to the Mason County Local Emergency Planning  
Committee

5. S. Hull

Reports: Committee issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of an amendment to the Adopted Rules of the Mason  
County Board of Commissioners  
Approval of the purchase of a LifeCycle Service from the Register of  
Deeds Automation Fund  
Approval of a Fixed Base Operation and Hangar Ground Rent  
Agreement with Lake Effect Aviation, LLC

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of the Michigan Homeowner Assistance Fund Michigan  
State Housing Development Authority Provider Participation  
Agreement  
Consideration of a request to contribute funds towards the hiring of  
Capitol Services  
Appointment to the Mason County Hospital Finance Authority  
Board  
Approval of Rules & Regulations for the use of the conference room  
at the Mason County Airport Terminal Building

7. R. Bacon

Reports: Committee issues

Resolutions: Approval of the 2022 Board of Commissioner's meeting dates  
Approval of the General Claims  
Approval of the 2022 Board of Commissioner's worksession dates

J. Public Comments

K. Any other unfinished business

L. Adjournment