



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

FEBRUARY 8, 2022

P.M. SESSION - 7:00

Janet S. Andersen
Chair

Steven Hull
Vice Chair

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

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 11, 2022 regular Meeting

E. Reading of Correspondence

F. Public Comments

G. Dr. Michelle Kuster D.O - All Access Care

H. Veteran Service Officer Officer John Cotten

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

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of a 2021 Coronavirus Response and Relief
Supplemental Appropriations (CRRSAA) Act
Agreement with the Michigan Department of
Transportation

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Appointment to the Mason County Local Emergency
Planning Committee
Approval of Contractual Agreement with West Michigan
Shoreline Regional Development Commission

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Authorization to hire a courthouse bailiff

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of contract for courthouse security
Approval of a Resolution honoring Cyndi Sarnowski

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

Reports: Committee and Agency issues

Resolutions: Approval of the revision of the sign at the Mason County Airport
Approval to seek bids for the replacement of the roof at the
Mason County Courthouse
Approval of General Claims
Approval of additional hours in the Mason County Probate Court
Office

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a server from the Computer Network
Operation and Maintenance Fund

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of the request to fund the Hosted Email Migration to
MS Government Cloud from the Computer Network Operation
and Maintenance Fund
Approval of an Airport Hangar Lease with Andrew Bryant
Appointment of ex-officio members to the Mason County
Planning Commission

J. Public Comments

K. Any other unfinished business

L. Adjournment