



Mason County Board of Commissioners

Courthouse

304 E. Ludington Ave., Ludington, Michigan 49431

AGENDA^(P) (231) 843-7999 • (F) (231) 843-1972

www.masoncounty.net

MARCH 08, 2022

A.M. SESSION - 9:00

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 February 08, 2022 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Mason County Sheriff Kim Cole

H. Mason County Promise Zone Director Jody Maloney

I. Public Input Meeting to receive public comment prior to authorizing the submission of a Natural Resources Trust Fund Grant Application to the Michigan Department of Natural Resources

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval to extend the contract for providing grass mowing services for one year

Approval of a bid to replace the roof on the Mason County Courthouse

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval to purchase a computer from the Equipment Replacement Fund

Approval of Policies for Courthouse Security

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of vests for the Sheriff's Office from the Equipment Replacement Fund

Approval to purchase security equipment from the Equipment Replacement Fund

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Authorization to dispose of surplus assets

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval to extend the contract for providing grass mowing services
for one year

Resolution of Authorization - Local Unit of Government Match without
donated funds

Approval of the 2022 Medical Marihuana Operation and Oversight
Grant

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers

Approval of a recommendation to maintain the current local brownfield
guidelines and explore modifying the guidelines related to housing
projects

Approval of a letter of agreement with the District Health Department
#10

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the 2022 Household Hazardous Waste Agreement for
Services

Appointment to the West Michigan Community Mental Health System
Board

Approval of a Severe Weather Awareness Resolution

Approval of hiring a consultant to review the Broadband Feasibility
Study and Financial Projections

K. Treasurer's Report

L. Clerk's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment