



Mason County Board of Commissioners

Courthouse

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www.masoncounty.net

AGENDA

APRIL 12, 2022

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 held in the Mason County Airport Terminal
Conference Room.**

A. Roll Call

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

D. Approval of the minutes of the March 08, 2022 regular meeting

E. Reading of Correspondence

F. Public Comments

G. 2022 Equalization Report – Equalization Director Tony Meyaard

H. 2021 Airport Annual Report – Airport Manager John O'Connor

I. 2021 MSUE Annual Report – District Director James Kelly

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of the 2022 Equalization Report of the County of Mason

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of an agreement with Monroe County to secure Treatment Program beds in the Monroe County Youth Center

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the reallocation of Local Homeland Security Funds to the Region 6 National Priority Area Funding Requirements

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of two (2) vehicles from the Equipment Replacement Fund

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

Reports: Committee and Agency issues

Resolutions: Approval of the hiring of a planning consultant to assist during the update of the Mason County Zoning Ordinance

Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the contract for Managed Assigned Counsel Administration Services

Approval of the purchase of a printer from the Equipment

Replacement Fund and the Delinquent Tax Revolving Fund

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval to purchase a Vitals Apex On-line Program from the Equipment Replacement Fund

Approval of additional hours for the Circuit Court

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2023 Preliminary Budget

Appointment to the Solid Waste Management Planning Committee

Approval of a Recommendation to modify the Local Brownfield Guidelines related to housing projects

Approval of a request to paint the floors at the Mason County Animal Control Building

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment