

FINANCE, PERSONNEL, & RULES COMMITTEE

July 7, 2022

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

A. Roll Call

B. Approval of the Agenda

C. Approval of the Minutes

D. Reading of Correspondence

E. Limited Public Comments

F. Committee Work

- 1. Consideration of revised bylaws for the Mason County Council on Aging**
- 2. Consideration of a request for payment of compensation time**
- 3. Consideration of a request to consider prior experience**
- 4. Consideration a request to purchase one Motorola APX 6000LI radio, charger, and microphone from the Equipment Replacement Fund**
- 5. Consideration of a request to consider prior experience**
- 6. Consideration of a request for additional funds for the purchase of a vehicle from the Equipment Replacement Fund**
- 7. Consideration of a request to purchase four vehicles from the Equipment Replacement Fund in 2023**
- 8. Consideration of a request to donate sick time**
- 9. Consideration of a request to match a MDOT Grant with funds from the Airport Improvement Fund**
- 10. Consideration of a request for a Waiver and Consent to avoid a hearing on striking unpaid personal property taxes**
- 11. Consideration of a request to donate property to the Michigan State Park**

G. Limited Public Comments

H. Any other business

I. Adjournment