



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

JULY 12, 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 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 June 14, 2022 regular meeting

E. Reading of Correspondence

F. Public Comments

G. Emergency Management Coordinator Liz Reimink

H. West Michigan Community Mental Health System Annual Report - Dr. Lisa Hotovy Williams

I. Mason County Medical Examiner Dr. Joyce deJong

J. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of an extension of the lease between the County of
Mason and West Shore Community College

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of a radio from the Equipment
Replacement Fund

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of the purchase of four (4) trucks from the Equipment
Replacement Fund

Page 2 - Mason County Board of Commissioners Meeting, July 12, 2022

4. L. Squires

Reports: Committee and Agency issues

**Resolutions: Approval of additional funds to purchase one (1) vehicle from the
Equipment Replacement Fund
Approval of the appointment of Deputy Medical Examiners**

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

Reports: Committee and Agency issues

**Resolutions: Approval of moving the County Administrator's office to the Mason
County Airport Terminal
Approval of General Claims**

7. R. Bacon

Reports: Committee and Agency issues

**Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers
Approval of donating foreclosed parcels to the State of
Michigan/Ludington State Park**

6. Board Chair -- J. Andersen

Reports: Committee and Agency issues

**Resolutions: Approval of MDOT Contract No. 2022-0784 for a Federal/State/Local
Airport Project at the Mason County Airport
Approval of a Resolution honoring Anthony Meygaard
Authorization to sign a Waiver and Consent related to Delinquent
Personal Property Taxes**

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. Public Comments

O. Any other unfinished business

P. Adjournment