



# Mason County Board of Commissioners

Courthouse  
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[www.masoncounty.net](http://www.masoncounty.net)

## AGENDA

AUGUST 9, 2022

P.M. SESSION - 7:00

Janet S. Andersen  
Chair

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

Steven Hull  
Vice Chair

**A. Roll Call**

**B. Invocation and Pledge to the Flag**

Cheryl Kelly  
County Clerk

**C. Approval of the Agenda**

Fabian L. Knizacky  
Administrator

**D. Approval of the minutes of the July 12, 2022 regular meeting.**

**E. Reading of Correspondence**

Nick Krieger  
District 1

**F. Public Comments**

Gary Castonia  
District 2

**G. 2021 Animal Control Report – Animal Control Officer Sarah Colbrook**

**H. 2021 Road Commission Report – Manager/Director Mary Samuels and Board Chairman William Schwass**

Jody Hartley  
District 3

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

Lewis G. Squires, D.C.  
District 4

### 1. N. Krieger

Reports: Committee and Agency issues

Steven Hull  
District 5

Resolutions: Approval of an extension of the contract for custodial services at the Mason County Courthouse

Janet S. Andersen  
District 6

### 2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Ron Bacon  
District 7

Resolutions: Approval of the purchase of vests for the Sheriff's Office from the Equipment Replacement Fund  
Approval to purchase a Command Radio Box from the Equipment Replacement Fund

### 3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval to extend a contract for inmate medical services  
Approval of Homeland Security Grant Program  
Intergovernmental Agreement between West Michigan Regional Medical Consortium and Mason County

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of Homeland Security Grant Program Transfer of  
Ownership Agreement between Ottawa County and Mason  
County

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers  
Approval of the purchase of office furniture for the Circuit Court  
Office  
Approval of 2022 budget amendments

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of letters of support of applications for a MSHDA  
Home Repair Grant

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2021 Audit Report  
Approval of increased compensation for the Remonumentation  
Surveyors  
Approval of amendments to the bylaws of the Mason County  
Council on Aging

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment