

# FINANCE, PERSONNEL, & RULES COMMITTEE

September 29, 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 a request for comp time in the Prosecutor's office
  - 2. Consideration of a request to increase the hours of the Victims Rights Advocate
  - 3. Consideration of a request to add a part time clerical position in the Circuit Court office
  - 4. Consideration of a request to purchase computers for the Circuit Court office from the Equipment Replacement Fund
  - 5. Consideration of a request to purchase a kitchen oven from the Equipment Replacement Fund
  - 6. Consideration of a request to purchase a kitchen steamer from the Equipment Replacement Fund
  - 7. Consideration of a request to transfer the title of a 2015 GMC pickup truck to the State of Michigan
  - 8. Discussion with Senior Center representatives concerning services provided and contracts
  - 9. Consideration of a request to remove a member of the Mason County Council on Aging
  - 10. Consideration of a request to change the Council on Aging bylaws.
  - 11. Consideration of a request to replace Airport Apron lighting from the Airport Improvement Fund
  - 12. Consideration of a request to replace the Airport Terminal HVAC system from the Public Improvement Fund
  - 13. Consideration of the 2023 County Veterans Service Fund (CVSF) Grant
  - 14. Consideration of 2022 budget amendment
  - 15. Consideration of the 2023 Final General Fund Budget
  - 16. Consideration of the 2023 Special Revenue Fund Budgets
  - 17. Consideration of prior experience
- G. Limited Public Comments
- H. Any other business
- I. Adjournment