



# Mason County Board of Commissioners

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

## AGENDA

**OCTOBER 11, 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

**A. Roll Call**

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

**C. Approval of the Agenda**

**D. Approval of the minutes of the September 13, 2022 regular meeting and the September 27, 2022 special meeting**

**E. Reading of Correspondence**

**F. Public Comments**

**G. Public Hearing on 2022 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation)**

**H. 2022 Apportionment Report –Equalization Director Anthony Meyaard**

**I. Soldiers and Sailors Relief Fund report – Dr. Rick Plummer**

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

**1. N. Krieger**

Reports: Committee and Agency issues

Resolutions: Approval of the extension of Snow Removal Contract  
Acceptance of 2022 Apportionment Report

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

Reports: Committee and Agency issues

Resolutions: Approval of the Crime Victim Rights Funding Agreement  
between Michigan Department of Health Human Services  
and the County of Mason  
Approval of additional hours for the Circuit Court

**3. Finance, Personnel, and Rules – J. Hartley**

Reports: Committee and Agency issues

Resolutions: Approval to purchase of a kitchen steamer from the  
Equipment Replacement Fund  
Approval of the purchase of computer equipment from the  
Equipment Replacement Fund

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval to purchase of a kitchen oven from the Equipment Replacement Fund  
Approval of the Emergency Management Performance Grant (EMPG) Agreement for FY 2022 between the State of Michigan and the County of Mason

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

Reports: Committee and Agency issues

Resolutions: Approval of Finance, Personnel, and Rules Committee Transfers  
Approval of a bid from C&I Electric to install LED lights for apron lighting at the Mason County Airport  
Approval of the grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Mason County  
Approval of the purchase of a copier from the Register of Deeds Automation Fund  
Approval of liability insurance proposal for the Mason County Airport  
Approval of 2022 budget amendment  
Approval of auditing proposal  
Approval of a proposal for broadband engineering services

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Approval of General Claims  
Approval of Veteran's Affairs Grant Funding Agreement  
Approval of budget amendment related to a grant from Regions 6 Homeland Security Governing Board for Homeland Security Planning  
Approval of an amendment to the bylaws of the Mason County Council on Aging  
Approval of a temporary increase of work hours for the Prosecuting Attorney's Victims Rights Advocate position

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2022 budget amendment  
Approval of 2023 Final Budget  
Approval of 2023 Special Revenue Fund Budgets  
Authorization to dispose of surplus assets  
Approval of Weather Observation and Data Dissemination System Contract with the State of Michigan  
Approval of a bid from Northland Integrated Systems to install a HVAC System in the Mason County Airport Terminal  
Appointment to the Mason County Department of Health and Human Services Board

**K. Treasurer's Report**

**L. Clerk's Report**

**M. Administrator's Report**

**N. Public Comments**

**O. Any other unfinished business**

**P. Adjournment**