



Mason County Board of Commissioners

Mason County Airport
5300 W. US 10, Ludington, Michigan 49431
(P) (231) 843-7999 • (F) (231) 843-1972
www.masoncounty.net

AGENDA

DECEMBER 13, 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

Cheryl Kelly
County Clerk

B. Invocation and Pledge to the Flag

C. Approval of the Agenda

Fabian L. Knizacky
Administrator

D. Approval of the minutes of the November 01, 2022 regular meeting and the November 22, 2022 worksession

Nick Krieger
District 1

E. Reading of Correspondence

F. Public Comments

Gary Castonia
District 2

G. Western Michigan Fair Association President Ken Ferwerda

H. Committee Reports, reading and adoption of all resolutions

Jody Hartley
District 3

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval to hold a closed session

Approval of a Resolution to approve Settlement Agreement:
Wayside Church, *et al* v Van Buren County, *et al* Western
District of Michigan Case No. 1:14-CV-01274

Appointments to the Mason County Council on Aging

Appointments to the Mason County Planning Commission

Approval of a contract for senior services

Janet S. Andersen
District 6

Ron Bacon
District 7

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of a request to purchase a vehicle, a radio, and in-car
camera from the Equipment Replacement Fund
Appointment to the Area Agency on Aging of Western
Michigan Inc. Board of Directors
Appointments to the Mason County Parks & Recreation
Commission

Approval of the 2022 Coronavirus Emergency Supplemental
Funding (CESF) Grant Contract Extension

Approval of an agreement with the City of Ludington

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Approval of a request to install fencing at the Mason County Animal Control Building
Appointment to the Mason County District Library Board
Appointment to the Mason County Economic Development Corporation and the Mason County Brownfield Redevelopment Authority Board
Approval of additional funds to purchase a radio from the Equipment Replacement Fund
Approval of the Intergovernmental Agreement with the Lakeshore Regional Entity
Approval of an amendment to the Mason County Animal Control Departmental Policies and Procedures

4. L. Squires

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

Resolutions: Appointment of the members of the Mason County Computer Network Advisory Board
Approval of Airport Capital Improvement Plan for 2023-2027
Approval of Finance, Personnel, & Rules Committee Transfers
Approval of a Resolution honoring Mark Niemeyer
Appointment to the Mason County Zoning Board of Appeals
Approval of a Contract for Senior Services
Approval of hiring of an architect to provide services for a Mason County Fairgrounds Development Project

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Appointment to the Tax Allocation Board
Approval of Accounting Services Agreement with the Mason County District Library
Approval of December 28, 2022 as the date for the budget amendment meeting
Approval of requests for additional hours for the Friend of the Court and Building & Zoning Offices
Appointment to the Mason County Construction Code Board of Appeals
Approval of a Contract for Senior Services
Approval of Worker's Compensation Excess Reinsurance Proposal from Midwest Employers Casualty Company

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of a Resolution honoring Tom Posma

Appointment to the Mason County Road Commission

Approval of a Contract for Senior Services

Approval of Agreement to Store Voting Equipment

Approval of the Designation of American Rescue Plan Act Funds as
Lost Revenue

Resolution of Authorization – Local Unit of Government Match
without Donated Funds

Approval of an extension to the Michigan Municipal Risk
Management Agreement

Approval of Maintenance Agreement Proposals for the Courthouse
generator, Cell Radio Tower, and the Health Department generator

I. Treasurer's Report

J. Clerk's Report

K. Administrator's Report

L. Public Comments

M. Any other unfinished business

1) 2023 County Board of Commissioners Organizational meeting date

2) Steps forward on Broadband Project

N. Adjournment