



Mason County Board of Commissioners

Courthouse
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www.masoncounty.net

AGENDA

JANUARY 10, 2023

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 at the conference room at the Mason County Airport Terminal

A. Meeting called to order by County Clerk Kelly

B. Roll Call

C. Invocation and Pledge to the Flag

D. Approval of the Agenda

E. Election of the Chair and Vice Chair

- 1) Approval of resolution for electing Chairperson for one-year Term -- Commissioner Krieger

F. Approval of the minutes of the December 13, 2022 Regular Meeting, December 13, 2022 Closed Meeting, and the December 28, 2022 Special meeting

G. Reading of Correspondence

H. Public Comments

I. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee issues

Resolutions: Approval of a letter of support for Metro Consulting Associates' Application for a Michigan Mobility Grant

2. G. Castonia

Reports: Committee issues

Resolutions: Authorization to hire an Emergency Management Deputy Coordinator

3. J. Hartley

Reports: Committee issues

4. L. Squires

Reports: Committee issues

5. S. Hull

Reports: Committee issues

Resolutions: Approval of Finance, Personnel, & Rules Committee Transfers

Approval of the Adopted Rules of the Mason County Board of Commissioners

Approval of an Agreement to Store Voting Equipment

Approval of a request to seek proposals to provide Appraisal Services

Approval of a Management Agreement with the Mason County Economic Development Corporation and Mason County Brownfield Redevelopment Authority

6. J. Andersen

Reports: Committee issues

Resolutions: Approval of the 2023 Board of Commissioner's meeting dates

Approval of the purchase of a SSL Certificate from the Register of Deeds Automation Fund

Approval of the purchase of the AVID Life Cycle Service from the Register of Deeds Automation Fund

Approval of the General Claims

Approval to create a request for proposals for broadband services

7. R. Bacon

Reports: Committee issues

Resolutions: Approval of the Contractual Agreement between FiveCap, Inc. and Mason County

Approval of an Agreement to Store Voting Equipment

Approval of the 2023 Board of Commissioner's work session dates

Authorization to sell a pistol

J. Public Comments

K. Any other unfinished business

1) Discussion of the process for replacing the County Administrator

L. Adjournment