



Mason County Board of Commissioners

Mason County Airport
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AGENDA

FEBRUARY 14, 2023

A.M. SESSION - 9:00

Janet S. Andersen
Chair

Steven Hull
Vice Chair

Meeting will be held in the Mason County Airport Terminal
Conference Room.

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 January 10, 2023 regular meeting and the
January 24, 2023 work session

E. Reading of Correspondence

F. Public Comments

G. Veteran Service Officer John Cotten

H. Emergency Management Coordinator Elizabeth Reimink

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

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of the replacement of the furnace at the
Department of Health & Human Services Building
Approval of Remonumentation Peer Group
Approval of Surveyor Contracts

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Dale Berndt

3. J. Hartley

Reports: Committee and Agency issues

4. L. Squires

Reports: Committee and Agency issues

Resolutions: Approval of a Resolution honoring Kelly Winters

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

Reports: Committee and Agency issues

Resolutions: Approval of 2023 budget amendment

Approval of agreement to store voting equipment

Approval of General Claims

Approval of an airport hangar lease with Mr. Kevin Speicher

Approval of request to provide accounting services to the Pleiness

Lake Improvement Board

Approval of a proposal for courthouse repairs

7. R. Bacon

Reports: Committee and Agency issues

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

Approval of the APEX ORO Agreement Addendum

Approval of agreement to store voting equipment

6. Finance, Personnel, and Rules - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of a temporary position in the Building & Zoning

Department and related budget amendment

Approval of 2023 budget amendment

Approval to dispose of cat cages

Approval of 2023 Survey and Remonumentation Grant

Agreement

Approval of a Resolution to honor the Michigan Association of

Counties on its 125th Anniversary

Approval of 2023 Revised Monumentation and

Remonumentation Plan for Mason County

J. Treasurer's Report

K. Clerk's Report

L. Administrator's Report

M. Public Comments

N. Any other unfinished business

O. Adjournment