



# Mason County Board of Commissioners

Mason County Airport  
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## AGENDA

MARCH 14, 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 held in the Mason County Airport Terminal Conference Room.**

- A. Roll Call
- B. Invocation and Pledge to the Flag
- C. Approval of the Agenda
- D. Approval of the minutes of the February 14, 2023 regular meeting
- E. Reading of Correspondence
- F. Public Comments
- G. Mason County Sheriff Kim Cole
- H. 2022 MSUE Annual Report – District Director James Kelly
- I. Mason County Promise Zone Director Jody Maloney
- J. Public Input Meeting to receive public comment prior to authorizing the submission of a Natural Resources Trust Fund Grant Application and a Spark Grant Application to the Michigan Department of Natural Resources
- K. Committee Reports, reading and adoption of all resolutions

1. N. Krieger

Reports: Committee and Agency issues

Resolutions: Approval of the Airport Rescue Grant Agreement American Rescue Plan Act (ARPA) of 2021

Approval of a Michigan Statewide Authoritative Imagery and LiDar Program (MiSail) State of Michigan and Partner Agreement

Approval of an amendment to the Mason County Zoning Ordinance

Approval of a letter of support for Great Lakes Energy's grant application

Approval of hiring of an architect to provide services for a Mason County Fairgrounds Development Project

2. Public Safety and Courts - G. Castonia

Reports: Committee and Agency issues

Resolutions: Approval of an agreement for Sheriff's services between Mason County, the Mason County Sheriff's office and Ludington Area School District

Approval of an amendment of Contract PROFC 17-53001 with the State of Michigan Department of Health and Human Services

Approval to purchase eleven (11) rifles from the Equipment Replacement Fund

Approval to purchase a computer from the Equipment Replacement Fund

3. J. Hartley

Reports: Committee and Agency issues

Resolutions: Authorization to hire a second School Resource Officer

Approval to purchase a dryer from the Equipment Replacement Fund

Approval of an agreement for Sheriff's services between Mason County, the Mason County Sheriff's office and Mason County Eastern School District

Approval of the reallocation of local Homeland Security Funds to the Region 6 National Priority Area Funding requirements

4. L. Squires

Reports: Committee and Agency issues

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

Reports: Committee and Agency issues

Resolutions: Approval of General Claims

Approval of lawn mowing services proposal

Resolution of Authorization - Local Unit of Government Match without donated funds

Approval of a request for funding from the Ludington and Scottville Area Chamber of Commerce

Approval of a request to place a Narcan vending machine at the District Health Department #10 Building

Approval of an easement agreement

Approval of PA 116 Applications

Authorization to submit a Letter of Intent and Application for Veteran's Affair Grant Funding

7. R. Bacon

Reports: Committee and Agency issues

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

Approval of budget amendment for the installation of a furnace

Authorization to dispose of a surplus desk

**6. Board Chair – J. Andersen**

Reports: Committee and Agency issues

Resolutions: Approval of PA 116 Application

Appointment to the West Michigan Community Mental Health System Board

Approval of a Severe Weather Awareness Resolution

Approval to extend the contract for providing grass mowing services for one year

Approval of a budget amendment for the second School Resource Officer

Approval of Broadband Request for Proposals and authorization to seek proposals

Approval of a proposal to provide appraisal services

Resolution of Authorization - Local Unit of Government Match without donated funds

Authorization to hire a Senior Services Coordinator

Resolution honoring the Sesquicentennial of the City of Ludington

**L. Treasurer's Report**

**M. Clerk's Report**

**N. County Administrator's Report**

**O. Public Comments**

**P. Any other unfinished business**

**Q. Adjournment**