



Mason County Board of Commissioners

Mason County Airport
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AGENDA NOVEMBER 14, 2023 A.M. SESSION - 9:00

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

Fabian L. Knizacky
Administrator

C. Approval of the Agenda

D. Approval of the minutes of the October 10, 2023 regular meeting and the October 24, 2023 special meeting

Nick Krieger
District 1

E. Reading of Correspondence

F. Public Comments

Les Johnson
District 2

G. 2023 Special Assessment Levy and Annual Report – Drain Commissioner Dan Rohde

Jody Hartley
District 3

H. Mason-Lake Conservation District Fiscal Year 2022 Summary Report – Dani McGarry Executive Director

Lewis G. Squires, D.C.
District 4

I. West Michigan Shoreline Regional Development Commission Executive Director Erin Kuhn

J. Committee Reports, reading and adoption of all resolutions

Steven Hull
District 5

1. N. Krieger

Reports: Committee and Agency issues

Janet S. Andersen
District 6

Resolutions: Authorization to dispose of surplus assets

Approval of a \$14,578,579.00 Performance Guarantee for the
Lake Winds Energy Park Project

Ron Bacon
District 7

Approval of the selection of an Airport Consultant

Approval of a proposal for sidewalk snow removal

2. L. Johnson

Reports: Committee and Agency issues

3. J. Hartley

Reports: Committee and Agency issue

Resolutions: Approval of an amendment to the Emergency Management
Performance Grant (EMPG) Agreement for FY 2021 between
the State of Michigan and the County of Mason

4. Public Safety and Courts - L. Squires

Reports: Committee and Agency issue

Resolutions: Approval of the Crime Victim Rights Funding Agreement between Michigan Department of Health Human Services and the County of Mason

Approval of the Emergency Management Performance Grant (EMPG) Agreement for FY 2023 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 General Claims

Approval of an agreement for services between Board of Commissioners of the County of Mason and the Michigan State University Extension

Approval of amendment to the Mason County Use of Internet and Online Services Policy

Approval of a \$670,692.00 Performance Guarantee for sub-station for the Lake Winds Energy Park Project

Authorization for the Mason County Clerk to dispose of surplus assets

Approval of Zoning Map Amendment in Custer Township

7. R. Bacon

Reports: Committee and Agency issues

Resolutions: Authorization to dispose of surplus assets

Approval of a fee schedule for emailed copies

Approval of Finance, Personnel, & Rules Committee Transfers

6. Board Chair – J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of the Blue Cross and Blue Care Network offer to attest on behalf of Mason County that the County is compliant with the Consolidated Appropriations Act Gag Clause Provision

Approval of Resolution proclaiming November as Family Court Awareness Month

Approval of the Special Assessment Levy Report

Approval of a \$25,023.00 Performance Guarantee for MET Tower for the Lake Winds Energy Park Project

Approval of snow removal contract

Approval of the Aeronautical Facility and Manager License Application 2024

K. Treasurer's Report

L. Clerk's Report

M. Administrator's Report

N. County Administrator candidate interviews

11:00 am	Jason Schlicht
11:45 am	Timothy Dolehanty
12:30 pm	Break for lunch
1:00 pm	Mark Justin
1:45 pm	Kaitlyn Szczypka

O. Public Comments

P. Any other unfinished business

Q. Adjournment