

The regular meeting of the Mason County Board of Commissioners was held at 9:00 a.m. at the Mason County Airport terminal conference room 5300 W. US 10 Ludington, Michigan.

The meeting was called to order by Chair J. Andersen.

Roll call was taken. Present: Krieger, Johnson, Squires, Hull, Andersen, Bacon.
Absent: Hartley.

Invocation was given by Squires followed by the Pledge of Allegiance to the flag of the United States of America.

Motion by Bacon and seconded by Hull to approve the agenda. Motion carried.

Motion by Krieger and seconded by Squires to approve the minutes of the August 13, 2024 regular meeting. Motion carried.

Chair Andersen read a letter from 1-2-3 Net regarding high-speed internet and they are applying for grants and requesting the Board and community to provide letters of support.

Public Comment:

- Annette Quillan, Ludington, voiced her opinions regarding School Resource Officers.
- James Franchek, Ludington, offered to be placed on a Committee to assist with Opioid issues as this has impacted his family.

Motion by Krieger and seconded Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the State of Michigan has identified surplus Department of Natural Resources (DNR) property and is offering it for exchange, sale, or transfer; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending that the Board of Commissioners submit Land Transaction Applications for properties in Mason County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves submitting Land Transaction Applications Parcels 53-002-890-020-07 & 53-002-890-021-17, 53-002-890-024-75, 53-009-890-028-08, 53-009-033-003-00, 53009-890-033-01, and 53-010-890-034-400-11.

Moved for your approval Motion carried. (Signed) Krieger.

Motion by Krieger and seconded by Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County owns a small parcel of land on Staffon Street; and

WHEREAS, the County has received an offer to purchase the land from a neighboring property owner; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending that the Board of Commissioners sell the land to the John M. Koessler Trust for \$6,000.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the sale of the attached highlighted property to the John M. Koessler Trust for \$6,000.00.

Moved for your approval.

ROLL CALL VOTE:

AYES: Krieger, Johnson, Squires, Hull, Bacon, Andersen.

NAYS: None.

ABSENT: Hartley.

Motion carried. (Signed) Krieger.

Motion by Johnson and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the State of Michigan and the County of Mason have historically worked together to provide for Emergency Management Programs; and

WHEREAS, the State of Michigan has offered the attached work agreement/quarterly report for Fiscal Year 2025.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Emergency Management Performance Grant (EMPG) work agreement/quarterly report for Fiscal Year 2025 from the State of Michigan and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) Johnson.

Motion by Public Safety and Courts Committee Chair Squires and seconded by Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Oceana County and Mason County Emergency Management Coordinators recognize the need for interagency cooperation to enhance public alerting capabilities; and

WHEREAS, Emergency Management Coordinator Scarbrough is recommending approval of the attached Memorandum of Understanding to establish; backup Alerting Agencies; and

WHEREAS, the Public Safety and Courts Committee is recommending approval of Memorandum of Understanding with Oceana County.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Oceana County Emergency Management and Mason County Emergency Management Cross-Jurisdictional Memorandum of Understanding Regarding Alert, Warning, and Notifications Sent through FEMA’s Integrated Public Alert and Warning System and authorizes Board Chair Andersen and Emergency Management Coordinator Scarbrough to sign said agreement.

Moved for your approval.

Motion carried. (Signed) Hartley.

Motion by Public Safety and Courts Committee Chair Squires and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Homeland Security Grants are now being given on a regional basis; and

WHEREAS, the County of Mason is a member of the Region 6 Homeland Security Governing Board; and

WHEREAS, the Region 6 Homeland Security Governing Board has designated West Michigan Regional Medical Consortium as the Fiduciary for the 2023 Homeland Security Program; and

WHEREAS, the Public Safety and Courts Committee is recommending approval of an agreement with West Michigan Regional Medical Consortium.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves an agreement with West Michigan Regional Medical Consortium and authorizes the Board Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) Squires.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County’s claims dated

August 13, 2024 totaling \$557,289.73; and
August 27, 2024 totaling \$402,676.47; and

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) Andersen, Bacon.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for September 10, 2024.

THEREFORE, we, your Finance, Personnel, & Rules Committee, request your approval of the following transfers:

Road Patrol	\$213,512.50
Junk Ordinance Administration	\$ 8,000.00
Indigent Defense	\$ 38,375.00
Jail Operations	\$168,250.00

Moved for your approval.

Motion carried. (Signed) Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Act 2 of 1968 (State Convention Facility Development Act), may have necessitated a public hearing in order to comply with Act 5 of 1982 (Truth in Taxation).

NOW THEREFORE BE IT RESOLVED, that the Clerk of the County of Mason is hereby authorized and directed to publish notice of such public hearing, and said notice be substantially in the form of the attached Exhibit A, in a newspaper of general circulation within the county district. The notice shall be published not less than six days before the public hearing and shall comply with all requirements of said Act 5 and shall post notice of said public hearing in compliance with the Michigan Open Meetings Acts.

Moved for your approval.

Motion carried. (Signed) Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to set the date for the annual Budget Work Session Meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason establishes September 30, 2024 at 7:00 PM as the date and the time for the annual Budget Work Session Meeting.

Moved for your approval.

Motion carried. (Signed) Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

At a meeting of the Mason County Board of Commissioners held at the Mason County Airport this 10th day of September, 2024, at 9:00 a.m., local time.

PRESENT: Krieger, Johnson, Andersen, Squires, Hull, Bacon

ABSENT: Hartley

The following request for a resolution is offered by Dan Rohde Mason County Drain Commissioner.

WHEREAS, the Drain Commissioner has recognized a need to require a \$10,000.00 cash deposit paid for by the petitioner to accompany the application to establish a New County Drain. New Drain Construction carries inherent preliminary cost and pursuant to the Michigan Drain Code of 1956, Chapter 3, Section 51 should be the responsibility of the petitioner. If the drain is completed the cash advance shall be returned to the depositor or his representative out of the first tax collections on the drain. If the drain and a district is not established, any excess above cost shall be returned.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. As of this date The Mason County Drain Commissioner will require a \$10,000.00 cash deposit payable in advance of any New Drain establishment within Mason County.
2. The Mason County Board of Commissioners hereby approves the requirement of a \$10,000.00 New Drain Construction Deposit per MCL 280.51.
3. This resolution shall be effective on the date of its approved resolution.

RESOLUTION DECLARED ADOPTED. IN WITNESS WHEREOF, I have hereunto set my hand, this 10th day of September, 2024.

Moved for your approval.

ROLL CALL:

AYES: Johnson, Squires, Hull, Bacon, Krieger, Andersen.

NAYS: None.

ABSENT: Hartley.

Motion passes

Motion carried. (Signed) Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Grant Township and the County of Mason jointly own property in Grant Township for drainage purposes; and

WHEREAS, Grant Township has asked the Mason County Board of Commissioners to agree to put a no trespassing sign on the property.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves putting a no trespassing sign on the property in Grant Township that Grant Township and the County of Mason jointly own.

Moved for your approval.

Motion carried. (Signed) Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the County of Mason has applied for and received a \$236,000 Housing Grant from the State of Michigan to provide housing assistance to the citizens of the County of Mason; and

WHEREAS, this agreement requires a \$52,000.00 match from the County; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this agreement with matching funds to come from the Community Development Housing Grant Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the \$288,000 MSHDA MI Neighborhood Grant Agreement #NDD-2023-760-MIN from the State of Michigan and designates County Administrator Fabian Knizacky as the Authorized Signer and directs him to sign said agreement.

Moved for your approval.

Administrators' Knizacky and Sczyпка were thanked for their work on this grant.

Motion carried. (Signed) Hull.

Motion by Buildings, Planning, Drains, and Airport Committee Chair Hull and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, email records must be retained in accordance with the appropriate Record Retention and Disposal Schedule; and

WHEREAS, the Mason County Computer Network Advisory Board has developed the attached Email Retention Policy for county employees who utilize county owned email; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this policy.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Email Retention Policy.

Moved for your approval.

Motion carried. (Signed) Hull.

Motion by Bacon and seconded by Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, strong passwords are an important aspect of computer security; and

WHEREAS, the Mason County Computer Network Advisory Board has developed the attached Network Password Policy to establish a standard for the creation of strong passwords, the protection of those passwords, and the frequency for changing the passwords; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this policy.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Network Password Policy.

Moved for your approval. Chair Andersen thanked the MCNABB Board for all of their work on these

Motion carried. (Signed) Bacon.

Motion by Bacon and seconded by Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, asset management is a critical control to ensure computer equipment locations and disposition are properly documented and controlled; and

WHEREAS, the Mason County Computer Network Advisory Board has developed the attached Network Hardware and Software Policy to establish the rules for the control of hardware, software application, and information used by the County Network; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this policy.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Network Hardware and Software Policy.

Moved for your approval.

Motion carried. (Signed) Bacon.

Motion by Bacon and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Probate Judge Nellis is recommending the attached County Child Care Budget Summary with the State of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached County Child Care Budget Summary with the State of Michigan; match funds to come from General Fund appropriations and the fund balance in the Child Care Fund; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason authorizes the County Board Chair and County Administrator to sign the County Child Care Budget Summary on its behalf.

Moved for your approval.

Motion carried. (Signed) Bacon.

Motion by Bacon and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Board of Commissioners of the County of Mason was authorized by the citizens of the County of Mason, to levy a millage of up to 0.2979 mill for the purpose of funding the operation and maintenance of Senior Centers and Senior Citizens Programs in the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board of Commissioners levy 0.2979 mill.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason requests the County Clerk to certify the levy of 0.2979 mill for the 2024 levy.

Moved for your approval.

Motion carried. (Signed) Bacon.

Motion by Bacon and seconded by Johnson to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Clerk Kelly, Treasurer Kmetz, and Deputy Administrator Szczyпка are requesting approval to purchase a Timesheet module from the Equipment Replacement Fund; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of the purchase of the Timesheet module from the Equipment Replacement Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of the Timesheet module; funds to come from the Equipment Replacement Fund – unallocated funds.

Moved for your approval.

Motion carried. (Signed) Bacon.

Motion by Bacon and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Board of Commissioners authorized seeking proposals to update/redesign the Mason County website; and

WHEREAS, the Mason County Computer Network Advisory Board (MCCNAB) sought proposals, interviewed firms, and is requesting that the Board of Commissioners approve the proposal from Revize Government Websites; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this request.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the proposal from Revize Government Websites for the update/redesign of the Mason County website.

Moved for your approval.

Motion carried. (Signed) Bacon.

Chair Andersen reported that the Planning Commission would be meeting September 17, 2024 at 7 p.m. to hear a presentation from Mary Reiley, Michigan State University, regarding Public Act 233 regarding solar power and the proposed text amendment.

Motion by Board Chair Andersen and seconded by Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Blue Cross Blue Shield of Michigan has provided the attached Group Benefit and Rate Renewal Summary; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this renewal summary.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Group Benefit and Rate Renewal Summary and directs Mason County Administrator Fabian Knizacky to sign the appropriate documents.

Moved for your approval.

Motion carried. (Signed) Andersen.

Motion by Board Chair Andersen and seconded by Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, state planning statutes call for the establishment of a five-year capital improvement program; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending the attached five-year capital improvement program.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached five-year capital improvement program.

COUNTY OF MASON			
FIVE YEAR CAPITAL IMPROVEMENT PROGRAM			
2025-2029			
2025 PROJECTS			
<u>Description</u>	<u>Source of Funds</u>		<u>Amount</u>
<u>Maintenance Department</u>			
1) Truck	Equipment Replacement Fund		\$ 35,000
<u>Treasurer's Office</u>			
1) Treasurer's Desktop Scanner	Equipment Replacement		\$ 750
<u>Sheriff's Office</u>			
1) (3) Road Patrol vehicles	Equipment Replacement Fund		\$ 165,000
2) (10) Ballistic Vests	Equipment Replacement Fund		\$ 8,500
3) (1) Storage Barn	Donations		\$ 230,000
4) (9) Ballistic Vests	Equipment Replacement Fund		\$ 7,650
<u>General</u>			
1) Replacement phones	Equipment Replacement Fund		\$ 2,000
2) Replace 2019 computer systems	Equipment Replacement Fund		\$ 175,000
3) Replace (2) courthouse cameras	Equipment Replacement Fund		\$ 1,500
4) Replace (2) door locks	Equipment Replacement Fund		\$ 10,000
5) Replace security server	Equipment Replacement Fund		\$ 7,500
<u>Clerk's office</u>			
1) (2) Office chairs	Equipment Replacement Fund		\$ 500
2) New CPL Data Card Printer	CPL Fund		\$ 4,000
3) CPL Finger Scanner	CPL Fund		\$ 8,500
4) Front Counter Replacement	Public Improvement		\$ 10,000
5) New Flooring	Public Improvement		\$ 7,000
6) Printer	Public Improvement		\$ 5,000
<u>Equalization Office</u>			
1) Appraisal laser, wheel, & camera	Equipment Replacement Fund		\$ 1,000
2) Document Scanners	Equipment Replacement Fund		\$ 1,000
<u>Emergency Management Office</u>			
1) Base 800 MHz Radio	Equipment Replacement Fund		\$ 3,000
2) Copier	Equipment Replacement Fund		\$ 4,000

<u>Computer Network</u>			
1) File & Print Server	Computer Network Fund		\$ 10,000
2) Liebert Uniform Power Supply	Computer Network Fund		\$ 2,500
3) Wattboxes	Computer Network Fund		\$ 1,000
4) Secondary Domain Server	Computer Network Fund		\$ 10,000
5) Computer room air conditioning	Computer Network Fund		\$ 15,000

**COUNTY OF MASON
FIVE YEAR CAPITAL IMPROVEMENT PROGRAM
2025-2029**

2025 PROJECTS - Concluded

<u>Description</u>	<u>Source of Funds</u>		<u>Amount</u>
<u>Register of Deeds Office</u>			
1) Four (4) Scanners	Register of Deeds Automation Fund		\$ 4,000
2) Replace six (6) computers	Register of Deeds Automation Fund		\$ 6,000
3) Server replacement & licensing	Register of Deeds Automation Fund		\$ 15,000
<u>Animal Control Office</u>			
1) 12 Inside Dog Kennels (Chain Link)	Equipment Replacement Fund		\$ 25,000
<u>District Court Office</u>			
1) Copier	Equipment Replacement Fund		\$ 5,000
<u>Airport</u>			
1) Rehab Rwy Lighting 8/26 - Construction	Federal & State Grants & Airport Improvement Fund		\$ 697,000
2) Roof Replacement - Snow Removal Building	Public Improvement Fund		\$ 30,000
<u>Prosecutor's Office</u>			
1) Victim Advocate office furniture	Equipment Replacement Fund		\$ 1,500
2) Office Manager's new desk	Equipment Replacement Fund		\$ 1,000
3) Prosecuting Attorney's filing cabinets	Equipment Replacement Fund		\$ 1,000
2026 PROJECTS			
<u>Sheriff's Office</u>			
1) (3) Road Patrol vehicles	Equipment Replacement Fund		\$ 165,000
2) Boat Motors for Lake Michigan Boat	Equipment Replacement Fund		\$ 80,000
<u>Treasurer's Office</u>			
1) Printer	Equipment Replacement		\$ 1,200
<u>Emergency Management Office</u>			
1) (2) 800 MHz Radios	Homeland Security & Equipment Replacement Fund		\$ 9,000

<u>Airport</u>					
1) Remove Runway 1/19 - Design	Federal & State Grants & Airport Improvement Fund				?????
2) Recon Runway 1/19 Lighting - Design	Federal & State Grants & Airport Improvement Fund				\$ 22,500
3) Construct Taxiway B and A5 - Design	Federal & State Grants & Airport Improvement Fund				\$ 86,250
4) Reconstruct NAVAID 1/19 Lighting - Design	Federal & State Grants & Airport Improvement Fund				\$ 20,000
5) Roof Replacement - Terminal Building	Public Improvement				\$ 70,000
<u>Equalization Office</u>					
1) Appraisal laser, wheel, & camera	Equipment Replacement Fund				\$ 1,000
COUNTY OF MASON FIVE YEAR CAPITAL IMPROVEMENT PROGRAM 2025-2029					
2026 PROJECTS - Concluded					
<u>Description</u>	<u>Source of Funds</u>				<u>Amount</u>
<u>Computer Network</u>					
1) File & Print Server - Courthouse	Computer Network Fund				\$ 10,000
<u>Register of Deeds Office</u>					
1) Printer replacement	Register of Deeds Automation Fund				\$ 1,000
<u>General</u>					
1) Replacement phones	Equipment Replacement Fund				\$ 2,000
2) Replace (2) courthouse cameras	Equipment Replacement Fund				\$ 1,500
3) Replace (2) door locks	Equipment Replacement Fund				\$ 10,000
4) BS&A Application Server	Equipment Replacement Fund				\$ 15,000
<u>Clerk's Office</u>					
1) Various printers	Equipment Replacement Fund				\$ 1,500
<u>District Court Office</u>					
1) (7) Desktop Scanners	Equipment Replacement Fund				\$ 3,500
<u>Drain & DPW office</u>					
1) Truck	DPW Equipment Revolving Fund				\$ 35,000
<u>Animal Control Office</u>					
1) Truck	Equipment Replacement Fund				\$ 45,000
<u>Prosecutor's Office</u>					
1) Copier	Equipment Replacement Fund				\$ 5,000
2) Desk top printers	Equipment Replacement Fund				\$ 1,500
2027 PROJECTS					
<u>Treasurer's Office</u>					
1) Remote Scan Check Scanner	Equipment Replacement				\$ 600

<u>Computer Network</u>			
1) Primary Domain Server	Computer Network Fund		\$ 10,000
<u>Emergency Management Office</u>			
1) (2) Secondary Monitors	Homeland Security & Equipment Replacement Fund		\$ 1,000
<u>Sheriff's Office</u>			
1) (2) Road Patrol vehicles	Equipment Replacement Fund		\$ 114,000
2) (13) Road Patrol Vests	Federal Grant & Equipment Replacement Fund		\$ 16,150
3) Sheriff's office carpet	Public Improvement Fund		\$ 30,000
4) Rifle rated plates for Road Patrol	Equipment Replacement Fund		\$ 37,000

**COUNTY OF MASON
FIVE YEAR CAPITAL IMPROVEMENT PROGRAM**

2025-2029

2027 PROJECTS - Concluded

<u>Description</u>	<u>Source of Funds</u>	<u>Amount</u>
<u>General</u>		
1) Replacement phones	Equipment Replacement Fund	\$ 2,000
2) Replace (2) courthouse cameras	Equipment Replacement Fund	\$ 1,500
3) Replace (2) door locks	Equipment Replacement Fund	\$ 10,000
4) Replace Telephone Server	Equipment Replacement Fund	\$ 4,500
5) Mitel Upgrade	Equipment Replacement Fund	\$ 3,800
<u>Animal Control Office</u>		
1) Replace Building Roof	Public Improvement	\$ 40,000
<u>Prosecutor's Office</u>		
1) Office chairs	Equipment Replacement Fund	\$ 1,000
2) Prosecuting Attorney desk and credenza	Equipment Replacement Fund	\$ 2,000
<u>Airport</u>		
1) Replace Airport Van	Equipment Replacement fund	\$ 10,000
2) Construct Taxiway B and A5	Federal & State Grants & Airport Improvement Fund	\$ 1,437,500
3) Remove Runway 1/19 Construction	Federal & State Grants & Airport Improvement Fund	?????
4) Recon Runway 1/19 Lighting - Construction	Federal & State Grants & Airport Improvement Fund	\$ 260,000
5) Recon NAVAID 1/19 Lighting - Construction	Federal & State Grants & Airport Improvement Fund	\$ 142,500

2028 PROJECTS

<u>Treasurer's Office</u>		
1) Front Counter Replacement	Equipment Replacement	\$ 10,000
2) (2) Office Chairs	Equipment Replacement	\$ 750
<u>Computer Network</u>		
1) (3) Liebert Uniform Power Supply	Computer Network Fund	\$ 7,500
2) 5667 Cisco Firewall	Computer Network Fund	\$ 1,000
3) Synology SAN/NAS Backup Appliance	Computer Network Fund	\$ 8,000

<u>Sheriff's Office</u>			
1) (2) Road Patrol vehicles	Equipment Replacement Fund		\$ 114,000
2) Boat collar for 25 foot Safe Boat	Equipment Replacement Fund		\$ 55,000
<u>General</u>			
1) Replacement phones	Equipment Replacement Fund		\$ 2,000
2) Replace (2) courthouse cameras	Equipment Replacement Fund		\$ 1,500
3) Replace (2) door locks	Equipment Replacement Fund		\$ 10,000
COUNTY OF MASON FIVE YEAR CAPITAL IMPROVEMENT PROGRAM 2025 -2029			
2028 PROJECTS - Concluded			
<u>Description</u>	<u>Source of Funds</u>		<u>Amount</u>
<u>Airport</u>			
1) Rehab Runway 1-19 3,000' X 75' - Design	Federal & State Grants & Airport Improvement Fund		?????
2) PAPI Runway 1/19 - Flight Check	Federal & State Grants & Airport Improvement Fund		\$ 25,000
<u>Clerk's Office</u>			
1) Shelving for vault	Equipment Replacement Fund		\$ 10,000
2029 PROJECTS			
<u>Sheriff's Office</u>			
1) (2) Road Patrol vehicles	Equipment Replacement Fund		\$ 130,000
<u>Computer Network</u>			
1) (5) Liebert Uniform Power Supply	Computer Network Fund		\$ 12,500
2) Cisco Firewall - Courthouse	Computer Network Fund		\$ 8,000
3) Cosco Firewall - Scottville	Computer Network Fund		\$ 2,000
4) (6) 52 Port PoE Switches - Courthouse	Computer Network Fund		\$ 15,000
<u>General</u>			
1) Replacement phones	Equipment Replacement Fund		\$ 2,000
2) Replace (2) courthouse cameras	Equipment Replacement Fund		\$ 1,500
3) Replace (2) door locks	Equipment Replacement Fund		\$ 10,000
<u>Airport</u>			
1) Rehab Runway 1-19 3,000' X 75' - Construction	Federal & State Grants & Airport Improvement Fund		?????
2) Reconstruct Airport Beacon - Design	Federal & State Grants & Airport Improvement Fund		\$ 12,500
3) Reconstruct Airport Beacon - Construction	Federal & State Grants & Airport Improvement Fund		\$ 120,000
4) Acquire Snow Removal Equipment	Federal & State Grants & Airport Improvement Fund		\$ 155,000
5) Wheeled Loader Box Plow	Federal & State Grants & Airport Improvement Fund		\$ 15,000

Moved for your support.

Motion carried. (Signed) Andersen.

Motion by Board Chair Andersen and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the County of Mason has the right to first refusal on the sale of any hangar at the Mason County Airport; and

WHEREAS, the County of Mason has been notified of the pending sale of hangar number 18 for \$45,000.00; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending that the County Board not exercise this right.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Buildings, Planning, Drains, and Airport Committee recommendation that the County Board not exercise its' right of first refusal on hangar number 18.

Moved for your consideration.

Motion carried. (Signed) Andersen.

Motion by Board Chair Andersen and seconded by Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board of Commissioners approve the attached Program Guidelines for the Mason County Housing Program.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Program Guidelines for the Mason County Housing Program.

Moved for your approval.

Motion carried. (Signed) Andersen.

Motion by Board Chair Andersen and seconded by Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Prosecutor Hand is seeking approval of a contract with Karpel Computer Systems Inc. and the Prosecuting Attorneys Association of Michigan for any upgrade to her office computer system; and

WHEREAS, the Prosecuting Attorneys Association of Michigan will be paying the acquisition cost and the first three years of annual service fees under the contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the contract with Karpel Computer Systems Inc. and the Prosecuting Attorneys Association of Michigan and directs the Prosecutor Hand to sign said contract.

Chair Andersen noted that the County's portion of this service would not start until 2028.

Moved for your approval.

Motion carried. (Signed) Andersen.

Motion by Board Chair Andersen and seconded by Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Prosecutor Hand has requested additional help with legal services to cover misdemeanor prosecutions; and

WHEREAS, the Board of Commissioners has previously approved an agreement with Jason Gerber to provide up to three months of freelance legal services; and

WHEREAS, there is a need to extend this agreement for another three months.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached agreement for freelance prosecutor legal services with attorney Jason Gerber.

Moved for your approval.

Motion carried. (Signed) Andersen.

No Treasurers report was provided as the Treasurer was not in attendance.

Clerk C. Kelly's report was emailed to the Board.

Administrator Knizacky had no report, but was asked questions regarding the Opioid revenue that the County is receiving and reminded the Board that at a previous work session he was instructed to contact Michigan State University Extension and work with them for the needs assessment prior to the establishment of a Board ad hoc committee. Discussed was to move this to the November work session.

Public comment:

- Jack Bulger, Ludington, thanked the Board for obtaining the Housing grants, which will help the Community.
- Beth Hand, Prosecutor, thanked the Board for their approval of the assistant Prosecutor Gerbers for another three months. Additionally, she noted that she is in the process of trying to hire Assistant Prosecutors at this time.

Other unfinished business: None.

With no other business the meeting was adjourned at 10:08 a.m.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR

DRAFT