May 6, 2019

The special meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the Commissioners' Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairwoman J. Andersen

Roll call was taken. Present: G. Castonia, C. Lange, L. Squires,

S. Hull, J. Andersen, R. Bacon

Absent:

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

Motion by R. Bacon and seconded by C. Lange to approve the agenda. Motion carried.

No correspondence was read.

Public comment: None

Chairwoman Andersen noted that she had one resolution to present regarding the appointment to the Mason County Board of Commissioners. She explained the process noting that each candidate would be given ten (10) minutes to address the Board. After each candidate spoke, the floor would be opened for discussion.

Motion by J. Andersen and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

<u>WHEREAS</u>, there is a vacancy on the Mason County Board of Commissioners with a term expiring on December 31, 2020; and

<u>WHEREAS</u>, there were two (2) responses, to the advertisement notices that were published in the Ludington Daily News and the Mason County Press, from Mr. John Kreinbrink and Mr. Nick Krieger.

<u>THEREFORE BE IT RESOLVED</u>, that Mr. John Kreinbrink and Mr. Nick Krieger be considered for appointment to the District #1 vacancy on the Mason County Board of Commissioners.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Commissioner Candidate John Kreinbrink introduced himself and gave an extremely detailed history of why he should be considered for this position. He discussed his knowledge of the workings of local government due to his serving on multiple boards in the past, as well as the fact that he had been a previous commissioner.

Commissioner Candidate Nicholas Krieger introduced himself to the board. He noted that he had great respect for Commissioner Taranko and was saddened to hear of his passing. He noted he had moved back to the community around 2012 and wished to get involved in county government. His current appointments to two boards within the county, the Promise Authority and the District Library would be a conflict of interest should he get appointed, and would require his resignation. Mr. Krieger discussed his views on budgetary processes.

The floor was then opened for current commissioners to ask questions and address the candidates. Questions were asked by all commissioners to both candidates.

Chairwoman Andersen requested Clerk Kelly to perform a roll call vote:

Kreinbrink: Squires

Krieger: Castonia, Lange, Hull, Bacon and Andersen

Candidate Krieger was chosen for the position. Chairwoman Andersen thanked both candidates for their willingness to serve Mason County, noting that both would have been excellent candidates. She then congratulated Mr. Krieger on his appointment.

Public Comment: John Kreinbrink, Ludington, thanked the board for allowing him to apply for the position and wished Mr. Krieger all the best in his work for the County, noting he would do a good job.

Nick Krieger, Ludington, thanked the board for the appointment and stated that his intentions were to be conscientious in all aspects of his work for the County.

There was no public comment:

There was no other business:

With no other business the meeting was adjourned at 7:56 PM.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR