

August 4, 2023

The work-session of the Mason County Board of Commissioners was held at 1:15 p.m. in the conference room of the Mason County Airport Terminal 5300 W. US 10 Ludington, MI. Eight members of the public were present.

The meeting was called to order at 1:25 p.m. by Chairwoman J. Andersen.

Roll call was taken. Present: G. Castonia, J. Hartley, S. Hull,  
J. Andersen, R. Bacon, N. Krieger  
Late: L. Squires (arrived at 1:36 p.m.)  
Absent: None

Invocation and the Pledge of Allegiance to the flag was led by J. Andersen.

Motion by N. Krieger and seconded by R. Bacon to approve the agenda. Motion carried.

Reading of Correspondence: None.

Public comment: None.

Two firms submitted Request for Proposals (RFP's) to provide consulting services for Mason County to assist in filling the upcoming Administrator position upon retirement of Administrator Fabian Knizacky, who will be retiring in February of 2024 and has served Mason County for approximately 30 years.

Frank Walsh, representative for Walsh Municipal Services, interviewed from 1:20 p.m. until 2:15 p.m. A handout was provided for review.

Break was taken at 2:19 p.m. and then a second break was taken from 3:15 p.m. until 3:17 p.m.

Chet Janik, representative for Michigan Leadership Institute (MLI) was interviewed from 2:35 p.m. until 3:50 p.m. A handout and power point were reviewed.

Both candidates were asked the same 12 questions, with Commissioners additionally asking further questions. Discussion ensued. Roll call vote was taken:

Walsh: Krieger, Castonia, Hartley, Squires, Hull, Bacon, Andersen

Janik: None

By unanimous vote, Walsh Municipal Services will be offered the consulting position.

There was no other business:

Public comment: None

The meeting was adjourned at 4 p.m.

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CHERYL KELLY, COUNTY CLERK

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JANET S. ANDERSEN, BOARD CHAIR