

Kalkaska County Board of Commissioners
County Affairs Special Committee Meeting of the Whole Minutes
July 19, 2017
(UNAPPROVED)

Meeting called to order by Committee Chair Fisher at 4:02 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, David Comai (Arrived at 4:07 PM), Kohn Fisher, James Sweet, Stuart McKinnon and County Clerk Deborah Hill. Absent Commissioners Michael Buchanan and Craig Crambell. Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Review AT&T Accounts and proposed Release and Settlement Agreement: Committee Chair Fisher called for review of the AT&T disputed account balances and proposed Release and Settlement Agreement. Sheriff Whiteford noted the lengthy dispute reviewed multiple times with the Board over the past 3 years, with continued payments and account balance of approximately \$97,000.00; noted continued change with AT&T representatives and communication; continued monthly payments with AT&T with expectation of credits upon completion of contract renewals; noted audit of telephone services identified many unused lines along with incorrect physical location by AT&T. Whiteford noted AT&T advised upon renewal of contract with final corrected phone lines and services, the credit to our accounts would be reviewed; AT&T then advised no credit or consideration, County was to pay or disconnect; further communications from AT&T allowed for an extension; further communication then allowed for a \$39,000.00 credit. Discussion. Recommendations from IT Committee is to allow IT Committee to continue to review negotiations with AT&T, along with counsel and correction in agreement to include allowance for County to benefit should other entities be given consideration from litigation or MPSC. **Consensus to Motion to deny the existing AT&T Release and Settlement Agreement. Consensus to Motion for IT Committee to continue to work with AT&T to seek a more equitable AT&T settlement agreement on behalf of Kalkaska County.**

Public Input: None

Meeting adjourned at 4:26 PM.

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.