

Kalkaska County Board of Commissioners  
Finance Committee Meeting Minutes  
September 11, 2018  
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:02 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, Kohn Fisher and County Clerk Deborah Hill. Absent Commissioner Stuart McKinnon.

**Public Input:** None

**Appointments:**

Accountant Corinna Hervey addressed Board regarding Budget Amendments 2018-0058 through 0072. Discussion. **Consensus to Motion to approve Budget Amendments 2018- 0058 with change; 0059 through 0065 and 0067 through 0072 as presented; and 0066 voided.**

Review of pre and post-approved bills. Consensus Chair Cox to follow up on bills in question and review at Finance 9-12-2018.

Clerk Hill addressed Committee regarding a MERS deduction review with an upcoming report that will need to be addressed with possible W-2 corrections for limited employees; and the review of employee Daniels request regarding vacation accrual that will need to be addressed with Personnel. Clerk Hill noted both matters have been reviewed with counsel and the Accountant, requesting Committee to follow counsel recommendations. Consensus of Committee for Clerk to address in Personnel and provide necessary information.

**Public Input:** None

Meeting adjourned at 7:38 PM.

Respectfully submitted:

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

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Stuart McKinnon, Chair of  
Kalkaska County Board of Commissioners

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