

Kalkaska County Board of Commissioners
Special Meeting and Budget Workshop Minutes
October 16, 2017
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:04 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, County Clerk Deborah Hill and Accountant Corinna Hervey. Absent Commissioner David Comai. Pledge of Allegiance by all. Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Chair called for review of appeals from departments regarding proposed 2018 Budget changes. Accountant Hervey noted a 2018 General Fund deficit of \$152,000.00 following the previous Budget Workshop meeting. Hervey reviewed appeal request from Veterans Affairs, Sheriff Department and noted adjustment/amendment regarding Equalization contract for GIS. Hervey noted \$169,450 before appeals of changes.

Review of Animal Control millage budget with continued deficit; discussion regarding options of funding from the General Fund, review of staffing and review of ability to use special use funds. Review of quotes for contractual services and millage renewal upcoming; consensus to review staffing and to proceed with Option #2 on handout (contracted services).

Review of Kaliseum millage budget; Hervey to review and make recommendations. Review of change in staffing including janitorial and maintenance. Consensus to track financial support from General Fund to reimburse with increased revenue, as in the past.

Discussion regarding DPW Supervisor wage; overtime budget and added responsibilities. Discussion regarding Department Head wages and pending negotiations. Consensus DPW overtime will be debited to the appropriate department accounts.

Consensus for Hervey to make adjustments in the proposed 2018 Budget and return for Board review at the 10-17-2017 Special Meeting.

Discussion regarding Kaliseum upgrade, to be reviewed at 10-17-2017 meeting.

Public Input: None

Motion to adjourn by Fisher at 7:56 PM. Supported by Buchanan. 6 yeas. 0 nays. 1 absent.
Carried.

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.