

Kalkaska County Board of Commissioners
Special Meeting Minutes & Budget Workshop
September 27, 2017
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:00 PM. Present Commissioners Michael Buchanan, David Comai, Patty Cox, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Absent Commissioner Craig Crambell. Also present Accountant Corinna Hervey. Pledge of Allegiance by all. Invocation by Commissioner McKinnon.

Call for Conflict: None

Approval of Agenda:

Motion by Fisher to approve Agenda. Supported by Comai. 6 yeas. 0 nays. 1 absent. **Carried.**

Public Input: None

Purpose of Meeting:

Chair called for Budget Workshop appointments; Accountant Hervey presented draft 2018 budgets for review with appointments.

Court Administrator Mark Holston: Board reviewed proposed 2018 budget with Holston and Hervey.

Kaliseum Director Krzysztof Oliwa: Board reviewed proposed 2018 budget with Hervey. (Meeting recessed at 6:57 PM. Meeting reconvened at 7:07 PM.)

Commission on Aging Director Jodi Willison: Board reviewed proposed 2018 budget with Willison and Hervey.

Drain Commissioner, Seth Phillips: Board reviewed proposed 2018 budget with Hervey.

Clerk Deborah Hill: Board reviewed proposed 2018 budget with Hill and Hervey, including miscellaneous Board and County accounts.

Discussion regarding projected \$315,155.00 shortfall for 2018. Consensus for Accountant Hervey to review all accounts for 2017 for optional reductions to meet shortfall needs. Discussion regarding upcoming meeting dates for 10-9, 10-11 and 10-18; with possible recess from 10-11 to 10-25 for annual meeting.

Public Input: None

Motion to adjourn by Comai at 9:07 PM. Supported by Sweet. 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.