

Kalkaska County Board of Commissioners
Special Meeting Minutes
April 17, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:03 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet And County Clerk Deborah Hill.

Public Input: None

Purpose of Meeting:

Chair McKinnon called for Honeywell RFP presentation for the Kaliseum Energy Upgrade. Present Honeywell representative Richard Williams.

Williams presented review of his prior presentation for the Kaliseum Energy upgrade; the Honeywell proposal and review of the needs at the Kaliseum structure.

Meeting recessed at 7:04 PM. Meeting reconvened at 7:150 PM.

Presentation continued; representative reviewed optional proposals and costs; optional financing; energy savings; review of time elements with project.

Length discussion regarding RFP, necessity of Kaliseum repairs and options.

Public Input: None

Motion by Cox to adjourn at 8:20 PM. Supported by Crambell. 7 yeas. 0 nays. **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.