

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
April 19, 2018  
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, David Comai, Patty Cox, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Absent Commissioner Craig Crambell.

**Public Input:** None

**Purpose of Meeting:**

Chair McKinnon called for Ameresco RFP presentation for the Kaliseum Energy Upgrade. Present Ameresco Vice President Jeff Metcalf and Engineer James Horton.

Metcalf presented his information and outline for the Kaliseum Energy upgrade; review of additional handouts provided in addition to initial sealed proposal. Discussion regarding multiple needs of the Kaliseum structure.

Chair called for recess at 6:57 PM. Meeting reconvened at 7:07 PM.

Presentation continued; representatives reviewed study information, optional proposals and costs; optional financing; energy savings; review of time elements with project and process for initiation of project.

Continued lengthy discussion regarding RFP, necessity of Kaliseum repairs and options.

**Public Input:** None

**Motion** by Cox to adjourn at 8:06 PM. Supported by Fisher. 6 yeas. 0 nays. 1 absent. **Carried.**

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