

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
May 9, 2018  
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:30 PM, Commissioner Chambers, Administration Building, Kalkaska, MI. Present Commissioners Truman Bicum, David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and Deputy County Clerk Diane Doyle. Also present County Counsel Matt Nordiford and Sheriff Patrick Whiteford.

**Public Input:** None

**Purpose of Meeting:**

Chair called for discussion of strategy and negotiation sessions for the Sheriff Department bargaining units and review and/or approval of financial advisory services for Kaliseum capital outlay improvement project.

**Motion** by Fisher to enter into Closed Session at 5:35 PM to discuss strategy and negotiation sessions for the Sheriff Office bargaining units per MCL 15.268C. Supported by Crambell. Roll call vote: Fisher, yes; Crambell, yes; Bicum, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Meeting entered in to Closed Session. Meeting reconvened at 6:30 PM.

**Motion** by Sweet to return to Open Session at 6:30 PM. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Chair called for review of Financial Advisor service for the Kaliseum Capital Improvement Project. McKinnon noted prior Finance Committee Special Meeting 5-2-2018 for review with County Accountant Hervey, County Treasurer, County Clerk and Commissioner Bicum in the audience; lengthy telephone conversation with Paul Stoddard, PFM at that time. **Motion** by Cox to waive Policy #400 requirement to allow Board to proceed. Supported by Fisher. Discussion. Roll call vote: Cox, yes; Fisher, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Chair McKinnon called for review of proposed Consultant Services Agreement for Financial Advisory Services with PFM. **Motion** by Cox to approve Consultant Services Agreement for Financial Advisory Services with PFM Advisors LLC for the County Kaliseum Energy Performance upgrades and capital improvement projects, and authorize the Chair to sign after final approval from county counsel. Supported by Fisher. Discussion; Counsel Nordiford noted proposed agreement was reviewed and approved as presented, noted standard form and legal terms. Roll call vote: Cox, yes; Fisher, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

**Public Input:** None

**Motion** to adjourn by Cox at 6:42 PM. Supported by Comai. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

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Diane Doyle, Deputy 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.