

Kalkaska County Board of Commissioners
Special Meeting Minutes
July 11, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:31 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Absent: Commissioner Dave Comai. (Comai arrived at 5:36 PM) Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Chair called for review and/or approval of MAPE Agreements. **Motion** by Fisher to enter into Closed Session to review the MAPE Agreements. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Bicum, yes; Comai, absent; Crambell, yes; Sweet, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.** Also present Court Administrator Teresa Hill.

Meeting entered into Closed Session at 5:33 PM.

(Commissioner Comai arrived at 5:36 PM.)

Meeting returned to Open Session at 6:31 PM.

Motion by Crambell to return to Open Session at 6:31 PM. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Comai to approve the MAPE Union Agreement as TA'd on 6-25-2018, and authorize the Chair to sign. Supported by Bicum. Roll call vote: Comai, yes; Bicum, yes; Cox, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Bicum to authorize the Board Chair to sign the Grievance Settlement Agreement and Waiver of Claims upon final review and approval by county civil counsel. Supported by Comai. Roll call vote: Bicum, yes; Comai, yes; Cox, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Chair called for review and/or Approval of Kaliseum Energy Provider. Chair McKinnon noted review of the three proposals and presentations from Ameresco, Honeywell and Trane, requesting if it is the Boards intent to move forward with the Kaliseum Energy Upgrade, and whether the Board requested to solicit more RFP's. Discussion; it was noted the County had made inquiry to all listed Energy 'ESCO' providers. Discussion; consensus of the Board was to move forward with the necessary Kaliseum upgrades; full Board noted the needed repairs, with consideration of the current bond debt as well as the large monetary amount of the estimated repairs and upgrade; noted prior Public Forums and feedback was to make necessary repairs/upgrades. Discussion and review of the three proposals received by deadline date; review of proposals, engineering costs and technical audit costs. Board reviewed recommendations from the Financial Advisor. Discussion. **Consensus to Motion to contact**

Ameresco and request a contract for capital outlay improvements and energy savings performance for the Kaliseum project.

Public Input: None

Motion by Crambell to adjourn at 7:17 PM. Supported by Cox. 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.