

Kalkaska County Board of Commissioners
Special Meeting Minutes
September 5, 2017
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, 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 the disclosure of pecuniary interest of a county employee in a proposed contract with Kalkaska County at a meeting of the Public Body pursuant to the requirements of MCL 15.323.

Krzysztof Oliwa addressed the Board and reported that he is 100% owner of Oliwa Hockey Academy, Inc., doing business as Kalkaska Rhinos; Oliwa also reported that he anticipates a profit of \$5,000.00 or more from his business. **Motion** by Cox to waive County Personnel Policy provisions of 5.3 that are inconsistent with MCL 15.323. Supported by Comai. Roll call vote: Cox, yes; Comai, yes; Buchanan, yes; Crambell, absent; Fisher, yes; Sweet, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

Chair McKinnon called for review of the hours and wages of the Kaliseum Director in light of the proposed agreement pending with the Board; McKinnon noted that he, Commissioner Fisher and the Clerk met with Mr. Oliwa to review optional hours of employment, from full-time to part time of 25 hours a week or less; recommendation of salary based on \$25.00 per hour. **Motion** by Fisher to compensate Kaliseum Director a salary based at \$25.00 an hour, not to exceed 25 hours per week. Supported by Comai. Discussion, Oliwa was provided a proposed employment agreement for review. Commissioner Buchanan noted concern that wage should not be calculated due to loss of benefits; noted compliance with MCL 15.323. Discussion, reduction of employee benefits; experience and responsibilities of position that remain as before; capability and accomplishments of current Director considered.

Chair called for a recess at 6:17 PM. Meeting reconvened at 6:30 PM.

Chair called for review of pending Motion. Roll call vote: Fisher, yes; Comai, yes; Buchanan, no; Cox, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 5 yeas. 1 nays. 1 absent. **Carried.**

Motion by Fisher to approve the proposed employment agreement of Kaliseum Director Oliwa. Supported by Comai. Roll call vote: Fisher, yes; Comai, yes; Buchanan, yes; Cox, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

Motion by Fisher for Kaliseum Director to provide a bi-weekly signed time sheet verifying 25 hours a week or less to Clerk. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Comai, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

Discussion regarding the scheduling of a Special Meeting to review the proposed Rhinos Agreement. Consensus to set the Special Meeting 9-13-2017 at 12:30 PM to review and/or approve the proposed Rhinos Agreement. (Clerk to prepare a Notice for signatures.)

Motion to adjourn by Fisher at 6:40 PM. Supported by Buchanan. 6 yeas. 0 nays. 1 absent.
Carried.

Public Input: None

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.