

Kalkaska County Board of Commissioners
Special Meeting Minutes
October 2, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:00 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. Also present Accountant Corinna Hervey. Pledge of Allegiance by all.

Public Input:

Ameresco representatives Krista Nesbit, James Horton and Gavin Evans: Addressed Board regarding status of Kaliseum project; discussion. Consensus of Board to move forward with Kaliseum upgrades. Nesbit noted documents will be provided to the BOC by the first week of November for review; Board to set a special meeting if needed. (Signed Project Development Agreement from August meeting filed with Clerk.)

Discussion, consensus of Board to set a meeting the first week of December with financial advisor Stauder and accountant to review documents and information with the plan to commence by the 1st of 2019.

Purpose of Meeting:

Budget preparation for 2019. (Appointments)

Drain Commissioner Seth Phillips: Accountant Hervey and Phillips provided previous budget and proposed budget for 2019. Discussion and review.

Veterans Affairs Counselor Melanie Pauch: Accountant Hervey and Pauch provided previous budget and proposed budget for 2019. Discussion and review.

Commission on Aging Director Jodi Willison: Accountant Hervey and Willison provided previous budget and proposed for 2019. Discussion and review. Consensus to designate a line item for COA for building Improvement of \$50,000.00 (concern with projected fund balance of \$13,000.00); Director to review available funds from decreased staff.

Discussion with Accountant regarding balance of department budget reviews.

Public Input: None

Motion by Crambell to adjourn at 6:16 PM. Supported by Comai. 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.