

Kalkaska County Board of Commissioners
Special Meeting Minutes
October 3, 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, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Also present Accountant Corinna Hervey. Absent Commissioner Craig Crambell. Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Budget preparation for 2019. (Appointments)

Prosecutor Michael Perreault: Accountant Hervey and Perreault provided previous budget and proposed budget for 2019. Discussion and review. Consensus to remove overtime.

Recycle Manager Josh Hoppe: Accountant Hervey and Hoppe provided previous budget and proposed budget for 2019. Discussion and review.

Soil Conservation, Mark Randolph: Accountant Hervey and Randolph provided previous budget and proposed for 2019. Discussion and review.

Library Director John Roberts: Accountant Hervey and Roberts provided previous budget and proposed budget for 2019. Discussion and review.

Zoning Administrator Karen VanHorn: Accountant Hervey and VanHorn provided previous budget and proposed budget for 2019. Discussion and review.

Meeting recessed at 6:00 PM. Meeting reconvened at 6:17 PM.

DPW Supervisor Mayjor Bole: Accountant Hervey and Bole presented previous budget and provided proposed budget for 2019. Discussion and review. Bole to return with requested figures.

Discussion with Accountant regarding balance of department budget reviews.

Public Input: None

Motion by Cox to adjourn at 7:38 PM. Supported by Bicum. 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.