

Kalkaska County Board of Commissioners  
DPW Special Committee Meeting Minutes  
September 27, 2018  
(UNAPPROVED)

Meeting called to order by Commissioner McKinnon at 5:30 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Stuart McKinnon, Craig Crambell, Kohn Fisher (arrived at 5:35 PM) and Deputy County Clerk Dawn Balhorn.

**Public Input:** None

**Purpose of Meeting:**

Commissioner McKinnon called for review and/or approval of contractual services with an Engineering firm for inspection of the Kaliseum pool area and Annex Carpet invoice concerns.

Review of proposal from Performance Engineering, Apex, Thornston and Acren Group.  
Discussion and review.

Telephone call to Apex; Apex to send proposal to county Clerk next day.

Commissioner McKinnon noted concern with final invoicing from Stone Mountain Carpet with installation damages at the Annex; discussion, contact Stone Mountain owner and set meeting time at Annex 10-3-2018 at 4:00 PM with Commissioner McKinnon and notify DPW Supervisor.

**Public Input:** None

Meeting adjourned at 6:15 PM.

Respectfully submitted:

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Dawn Balhorn, Deputy Kalkaska County Clerk,  
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.