

Kalkaska County Board of Commissioners
Finance Committee Meeting Minutes
November 6, 2018
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, Kohn Fisher, Truman Bicum and County Clerk Deborah Hill. Absent Commissioner Stuart McKinnon.

Public Input: None

Appointments:

MGT Cost Allocation, Gordon Stryker: Stryker presented 2018 Cost Allocation draft; discussion. Stryker to review report items and provided corrected copy. **Consensus to Motion to allow Clerk to sign Cost Allocation Certificate of Indirect costs** (with corrected copy).

BCB Accountant Corinna Hervey: Hervey addressed Committee; review of budget amendments 2018-0084 thru 0099; review recommended amendments. **Consensus to approve Budget Amendments 2018-0084 through 0099, with #0084, 0089 and 0091 amended.**

Review of pre and post approved bills; Chair Cox to inquire about billings discussed and review at Finance 11-7-2018.

Public Input: None

Meeting adjourned at 7:30 PM.

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.