

Kalkaska County Board of Commissioners
Personnel Special Committee Meeting Minutes
Reconvene from March 6, 2018
March 9, 2018
(UNAPPROVED)

Committee Chair Crambell called for reconvene of Personnel Meeting at 5:35 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Craig Crambell, Patty Cox, Kohn Fisher and Deputy County Clerk Dawn Balhorn.

Public Input: None

Purpose of Meeting:

Chair Crambell called for continued review of non-union manual and recommendations from counsel regarding disciplinary procedures, termination and resignation in conjunction with County Clerk/Controller and Personnel Committee duties. Discussion and review of Section 16 with several recommended changes.

Consensus Commissioner Cox will prepare the recommended changes and present for April Personnel Committee meeting.

Continued review of longevity language and purpose; to review counsel's response. Discussion regarding counties used for comparison; noted some counties may not have the unfunded liabilities that Kalkaska has due to retirements inconsistent with comparisons.

Public Input: None

Meeting adjourned at 7:45 PM.

Respectfully submitted:

Dawn Balhorn, Deputy County Clerk,
County Clerk Deborah Hill and
Clerk of the 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.