

Kalkaska County Board of Commissioners
Special Meeting Minutes
September 23, 2016
(UNAPPROVED)

Meeting called to order at 5:00 PM by Chair McKinnon, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Craig Crambell, Kohn Fisher, Alan Hart, Stuart McKinnon, Kevin Stein, and County Clerk Deborah Hill. Pledge of Allegiance by all.

Approval of Agenda:

Motion by Hart to approve Agenda. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Public Input: None

Purpose of Meeting:

Chair called for review of matters noticed for meeting.

Motion by Hart to pay AT&T in the amount of \$6,870.51, per the calculations provided and to send letter with payment to AT&T as final payment pending further use. Supported by Fisher. Roll call vote: Hart, yes; Fisher, yes; Buchanan, yes; Cox, yes; Crambell, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve 1.5 % wage/salary increase (consistent with other employee increases) for non-union employees that did not formerly receive a wage increase in 2016, and Elected Officials, that are paid by the County, to be retro-active to 1-1-2016. Supported by Hart. Discussion. Roll call vote: Cox, yes; Hart, yes; Buchanan, yes; Crambell, yes; Fisher, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Discussion regarding Equalization Director and staff options. Consensus to set interviews for applicants 10-3-2016 at Special Meeting. (Clerk to set interview appointments.)

Motion to by Hart at 5:36 PM. Supported by Buchanan. 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.