

Kalkaska County Board of Commissioners
Special Meeting Minutes
(Budget Workshop)
September 19, 2016
(UNAPPROVED)

Meeting called to order at 5:01 PM by Vice-Chair Fisher, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Kohn Fisher, Alan Hart, Kevin Stein, Accountant Corinna Hervey and County Clerk Deborah Hill. Absent Commissioners Craig Crambell and Stuart McKinnon. Pledge of Allegiance by all. Invocation by Commissioner Cox.

Call for Conflict: None

Approval of Agenda:

Motion by Hart to approve Agenda. Supported by Cox. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Input: None

Purpose of Meeting:

Vice-Chair Fisher called for 2017 Budget Workshop appointments. Accountant Hervey provided Board with 2017 Budget Notes and Assumptions, along with General Fund report regarding scheduled appointments (copy filed with Clerk), noting tentative 2017 General Fund shortfall of \$219,977 as of 9-19-2016. Hervey noted she and Treasurer to meet with Equalization Director 9-20-2016 to verify property tax projections. Discussion.

County Treasurer Valerie Thornburg: Thornburg requested Board consider going to an activity budget versus a line item budget. Discussion. Board reviewed 2017 budget for County Treasurer, Hervey noted changes.

(Commissioner McKinnon arrived at 5:16 PM)

MSUE, Director Jen Berkey: Board reviewed 2017 budget for MSUE, Hervey noted changes.

Soil Conservation, Mark Randolph: Board reviewed new budget for Soil Conservation given millage approval, noted rental and other expense costs to Soil District to be reviewed.

Prosecutor Mike Perreault: Absent. Board discussion regarding Prosecutor budget pages, noted need for review, to request Prosecutor to be present at 9-23-2016 meeting.

Courts, Court Administrator Mark Holston: Board reviewed 2017 Court budget with Holston, Hervey noted changes.

Construction Codes, William Hiller: Board review Codes 2017 budget with Hiller, Hervey noted changes.

Sheriff Pat Whiteford: Whiteford noted his appointment is 9-20-2016, provided Board with 2017 Budget Request packet for review.

DPW, Mayor Bole: Board reviewed 2017 budget with Bole, Hervey noted changes.

Discussion regarding building and grounds, rental and independent expenses. To review contracts with agencies with building rental expenses. Hervey noted she will provide updated report

Public Input: None

Motion by Fisher to adjourn at 7:48 PM. Supported by Hart. 6 yeas. 0 nays. 1 absent. **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.