

Kalkaska County Board of Commissioners
Special Meeting Minutes
(Budget Workshop)
September 20, 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, Accountant Corinna Hervey and County Clerk Deborah Hill. Pledge of Allegiance by all. Invocation by Commissioner McKinnon.

Call for Conflict: None

Approval of Agenda:

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

Public Input: None

Purpose of Meeting:

Chair McKinnon called for 2017 Budget Workshop Appointments. Accountant Hervey provided Board with 2017 budget sheets along with General Fund report regarding scheduled appointments (copy filed with Clerk). Accountant Hervey noted she met with Equalization Director and County Treasurer regarding property tax projections, making appropriate adjustments in budget reports.

Register of Deeds, Jo Ann DeGraaf: Board reviewed ROD budget, Hervey noted changes and commended the ROD on budget preparation.

Veterans Affairs, Melanie Pauch: Board reviewed 2017 budget for VA, Hervey noted changes.

Commission on Aging, Director Jodi Willison and Bookkeeper Karen Korson: Board reviewed 2017 budget, Hervey noted changes.

Kaliseum, Director Alan James: Board reviewed 2017 budget, Hervey noted changes. James to return requested information.

Chair called for recess at 6:30 PM; reconvened at 6:35 PM.

Housekeeping, Irene Daniels: Board reviewed 2017 budget with Daniels, Hervey noted changes.

Emergency Services, Mike Thompson: Board reviewed 2017 budget with Thompson, noted no changes.

Sheriff Pat Whiteford: Also present Undersheriff Shipp and Admin Secretary Jill Juoz, Board reviewed 2017 budget with Whiteford, Hervey noted changes. (Con't)

Chair called for recess at 7:54 PM; reconvened at 8:00 PM.

Continued with Sheriff Whiteford: Board continued review of Sheriff budget, Hervey noted changes. Discussion regarding Animal Control millage and potential changes.

Discussion regarding proposed budget changes, Corinna to make adjustments with particular attention to MERS and other unfunded liabilities.

Public Input: None

Motion by Hart to adjourn at 9:16 PM. Supported by Crambell. 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.