

Kalkaska County Board of Commissioners
Reconvene of Annual Meeting
December 14, 2016
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:00 PM, 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. Invocation by Commissioner Cox.

Call for Conflict: None

Approval of Agenda:

Motion by Hart to approve Agenda with amendments of: #18, Register of Deeds Jo Ann DeGraaf to Appointments and correct appointment of Undersheriff to Harry Shipp; #20, Budget Amendments through #128 and correction of date to 12-7-2016; #24, J. IT Empiric Agreement tabled and replaced with Personnel Policy and Non-Union Handbook and wage scale; #25, add Special meeting for 12-20-16 and #27, add Soil Conservation agreement for discussion. Supported by Cox,. 7 yeas. 0 nays. **Carried.**

Chair McKinnon introduced new Commissioner Dave Comai for District 5 and noted Mark Johnson from the Record Eagle.

Adoption of 2017 General Fund Budget, Special Fund Budget and Budget Resolution 2016-47:

Motion by Fisher to approve the General Fund, Special Funds and Enterprise Funds that was discussed in a public document dated 11-22-2016 and presented at the Public Hearing 11-28-2016. Supported by Hart. Roll call vote: Fisher, yes; Hart, yes; Buchanan, yes; Cox, yes; Crambell, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

INSERT BUDGET

Motion by Fisher to approve Budget Resolution 2016-47, amending Policy #160. Supported by Hart. Roll call vote: Fisher, yes; Hart, yes; Buchanan, yes; Cox, yes; Crambell, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

INSERT BUDGET RESOLUTION

Public Comment: None

Motion to adjourn by Hart at 6:08 PM. Supported by Fisher. 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.