

Kalkaska County Board of Commissioners
Reconvene of Annual Meeting and Public Hearing
For 2019 General Fund and 2019 Special Fund Budget
December 3, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:47 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI 49646. Present Commissioners Truman Bicum, Dave Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Pledge of Allegiance by all. Invocation by Commissioner Cox. Also present County Accountant Corinna Hervey.

Call for Conflict: None

Approval of Agenda:

Motion by Cox to approve Agenda with correction of Budget Resolution '2018-45' to read "2018-46". Supported by Comai. 7 yeas. 0 nays. **Carried.**

Public Input:

Chair McKinnon noted following Public Input the Public Hearing would be open for the 2019 Budget review with Accountant with further Public Input.

Commissioner Crambell: Crambell read a letter from the County Treasurer (email sent to all BOC) regarding matters that she previously declined to do, she was willing to continue providing she is compensated; noted he would request the items be reviewed and returned to the Treasurer. (Chair noted refer to Finance for review)

Commissioner Sweet: Requested a meeting be set to decide on the Kaliseum project and if funds should be added to the Budget. (Sweet to set date with authorization by BOC)

Purpose of Meeting:

Chair called to commence to open the Public Hearing at 5:57 PM, to review and/or approve the proposed 2019 General Fund and Special Revenue Fund Budget.

Accountant Corinna Hervey: Hervey referred the Board to the proposed budget pages #1 through #57, totaled with "Not Approved" in the heading; Hervey reviewed the proposed Budget with the Board; Discussion, noted only changes were the wage increase as approved by the Board, Animal Control and Delinquent Tax fund; noted a total 2019 Budget of \$7,252,567.00, with a total shortfall of \$141,425.25 projected; Accountant noted 2018 Budget was approximately \$180,000 short fall. Discussion.

Chair called for review of proposed 2019 Budget Resolution with changes: to current budget year; approved budget figures; correction of wording in the first 'Now, Be It Therefore resolved' to read 'subject to all County Polices and requirements'; removal of Board authorizing borrowing against delinquent taxes; removal of "approves" to "will approve" the depository document by the Treasurer...; the removal of grant requirements by Treasurer (noted Treasurer

has not reported since requested); change of budgeting and balancing reports from monthly to quarterly. Discussion with Accountant.

Public Input:

Arlette Papcun: Inquired of Board if the Treasurer staff hours were cut. (Board noted not in the proposed Budget)

Chair called for any other Public Input: None

Chair called for closing of Public Hearing at 6:12 PM

Motion by Cox to approve the proposed 2019 General Fund and 2019 Special Fund Budget, pages 1 through 54 as presented at meeting, titled 'Not Approved' in the heading. Supported by Comai. Roll call vote: Cox, yes; Comai, yes; Bicum, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 Nays. **Carried.**

BUDGET INSERTED

Motion by Fisher to approve Resolution 2018-46 to adopt 2019 General Appropriations Resolution as presented with changes. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**
Chair noted closure of the Public Hearing.

Public Input:

John Roberts: Noted appreciation of Treasurer's office and concern with where reports/ financial information will be provided from. (Clerk noted the Clerk's office will be providing)

Motion to adjourn by Fisher at 6:17 PM. Supported by Comai. 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.