

Kalkaska County Board of Commissioners
Regular Meeting Minutes
April 17, 2019
(UNAPPROVED)

Meeting called to order by Chair Fisher at 5:01 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners David Comai (arrived at 5:04 PM), Patty Cox, Craig Crambell, Kohn Fisher, Leigh Ngirarsaol, James Sweet, John West and County Clerk Deborah Hill. Pledge of Allegiance by all. Invocation by Commissioner Cox.

Call for Conflict: None

Approval of Agenda:

Chair requested added agenda items. **Motion** by Cox to approved Agenda as amended with addition of De-Annexed Village Property under #16, New Business and Trigger Boxing under #17, Other Business. Supported by Ngirarsaol. 6 yeas. 0 nays. 1 absent. **Carried.**

Approval of Minutes:

(Commissioner Comai arrived at 5:04 PM)

Motion by Cox to approve Regular Meeting Minutes of 3-20-2019. Supported by West. 7 yeas. 0 Nays. **Carried.**

Motion by Cox to approve Special Meeting Minutes of 3-25-2019. Supported by West. 7 yeas. 0 nays. **Carried.**

Motion by Crambell to approve Special Meeting Minutes of 3-29-2019. Supported by Cox. 7 yeas. 0 Nays. **Carried.**

Motion by Cox to approve Special Meeting Minutes of 4-8-2019. Supported by Sweet. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Finance Committee Meeting Minutes of 4-9-2019. Supported by Sweet. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Committee Meeting Minutes of 4-10-2019. Supported by Comai. 7 yeas. 0 nays. **Carried.**

Motion by Crambell to approve Special Meeting Minutes of 4-10-2019. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Sweet to approve Closed Session Meeting Minutes of 4-10-2019. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Indigent Defense Committee Meeting Minutes of 4-16-2019. Supported by West. 7 yeas. 0 nays. **Carried.**

Public Input: None

Appointments:

Sheriff Patrick Whiteford: Whiteford addressed Committee regarding AT&T credit, contract clarity pending; upcoming jail medical expenses; Budget Amendments requested and review of cameras at fairgrounds.

Committee Appointments: None

Finance/Budget and Bills:

Cox reported. **Motion** by Cox to approve Budget Amendments 2019-0009 through 2019-0014. Supported by Crambell. Roll call vote: Cox, yes; Crambell, yes; Comai, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Post Approved Bills of \$623,383.39; General Fund Bills of \$148,036.08; Payroll #5 of \$162,987.80; Payroll #6 of \$159,601.51 and Commissioner Per-Diem (\$1,300.00) and Salary (\$3,248.00) of \$4,548.00. Supported by Comai. Cox reported bills requiring further information were verified. Roll call vote: Cox, yes; Comai, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

Unfinished Business: None

Committee Reports:

Judiciary and Public Safety: Sweet reported.

Health and Welfare: Ngirarsaol reported.

DPW: Comai reported. **Motion** by Comai to approved Kaliseum Membership refund to Terrell. Supported by Cox. 7 yeas. 0 nays. **Carried.** **Motion** by Comai to waive BOC By-Law Art. 5, Sec M requiring Committee review, to address In-Kind Service form. Supported by Cox. Roll call vote: Comai, yes; Cox, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.** **Motion** by Comai to approve In-Kind Services Authorization Form as proposed. Supported by Cox. Discussion regarding the addition of emergency reviews by DPW Supervisor. 7 yeas. 0 nays. **Carried.**

Personnel: Crambell reported. **Motion** by Crambell to approve Resolution 2019-18 to lift the hiring freeze to allow filling the Kaliseum Director vacancy. Supported by Cox. Discussion. Roll call vote: Crambell, yes; Cox, yes; Comai, no; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, no. 5 yeas. 2 nays. **Carried.**

Finance: Cox reported. **Motion** by Cox to approve the proposed Intergovernmental Agreement with Equalization and County Treasurer as amended. Supported by Comai. Discussion, Board noted amended verbiage in #2 (To expedite the process of the County Treasurer staff review of the historical maps in Equalization and request for copies and waiver of copy fees) and #5 (...of the maps provided they do not...; for internal use only. If the Equalization Office is closed, the Treasurer staff may) paragraphs. Roll call vote: Cox, yes; Comai, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

County Affairs: West reported.

Sub-Committees:

No reports other than reminder of District Health Department Public Hearing 4-26-2019 at 9:30 AM in Cadillac regarding Point of Sale.

Correspondence, Resolution and Documents:

Chair noted request from Clerk regarding Resolution 2019-21 of Intent for future Kaliseum Oversight Committee and budget/millage review annually. Discussion, matter tabled for review. (Resolution number rescinded)

Chair noted items addressed with Rezoning Amendment under new Business.

Public, Gerald Leaf: Leaf addressed Board noting options for re-visiting the millage and oversight committees.

Discussion regarding committee and committee member options; Fisher to review and provide at 4-22-2019 meeting.

Chair Fisher noted request from Planning and Zoning Resolution 2019-20. **Motion** by West to waive By-Laws Art. 5, Sec M, referral to Committee to review Planning and Zoning request regarding the Sogge property. Supported by Comai. Roll call vote: West, yes; Comai, yes; Cox, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.** **Motion** by Cox to approve Resolution 2019-20 to adopt Ordinance #153, Amendment #174 (2019-150) Rezone Request (Sogge property). Supported by Crambell. Roll call vote: Cox, yes; Crambell, yes; Comai, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

Zoning Administrator Report provided.

New Business:

Chair Fisher noted Planning and Zoning Committee requested a Board consensus for the Planning Committee recommendations to a correction on the zoning of the McCool property that was de-annexed from the Village; noted when the de-annexation took place the county was silent on the zoning of which was commercial, thus causing it to revert to forest recreational; the intention was that it remain commercial. The Planning and Zoning will address the matter as the Resolution cannot be amended; the Board can then approve the Zoning Amendment. Consensus of 7 Board members was they were in agreement.

Other Business:

Crambell called for review of Trigger Boxing request for amended Agreement financial request from 50/50 to 70/30; noted current agreement expires 4-18-2019. Discussion. Noted consensus to amend agreement to 70/30 for one year and review after Kaliseum repairs. Interim Director to forward the amendments to the Clerk for review and address at the 4-22-2019 meeting.

Public Input:

Sue Vowels: Vowels requested Public Hearing information regarding Point of Sale.

Motion by Comai to adjourn at 6:55 PM. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Kohn Fisher, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of commissioners meeting.