

Kalkaska County Board of Commissioners
Regular Meeting Minutes
June 20, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, David 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.

Call for Conflict: None

Approval of Agenda:

Motion by Cox to approve Agenda as amended: #15, P, Resolution 2018-30; and #9, Appointments, NCCMH Christine Gebhard. Supported by Fisher. 7 yeas. 0 nays. **Carried.**

Approval of Minutes:

Motion by Fisher to approve Regular Meeting Minutes of 5-16-2018 with correction on page 3, under Committee Reports, DPW, Stone Mountain bid for DHS building of \$37,340.00 (not \$34,340.00). Supported by Sweet. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Finance Committee Meeting Minutes of 6-12-2018. Supported by Fisher. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve Committee Meeting Minutes of 6-13-2018. Supported by Sweet. 7 yeas. 0 nays. **Carried.**

Public Input: None

Appointments:

Sheriff Patrick Whiteford: Whiteford addressed Board noting request for Animal Control millage renewal and Animal Shelter Services RFP approval; request for approval of AT&T contracts (Centrex lines); addressed Budget Amendment requests; copy of Sheriff Report #5-2018 filed with Clerk.

North Country Community Mental Health CEO, Christine Gebhard: Gebhard addressed Board and provided the 2017 NCCMH Annual Report (copy filed with Clerk). Gebhard noted review of community services and resources provided to Kalkaska County.

Committee Appointments: None

Finance Budget/Bills:

Motion by Cox to approve Budget Amendments 2018-0029 through 0037, with corrections of 0034 and 0036 as amended. Supported by Fisher. Roll call vote: Cox, yes; Fisher, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Post Approved Bills of \$1,088,786.27; General Fund Bills of \$91,307.99; Payroll #9 of \$181,211.04; Payroll #10 of \$164,759.00; and Commissioners Per-Diem (\$1,150.00) and Salary (\$3,248.00) of \$4,398.00. Supported by Fisher. Discussion, Cox noted bills questioned were reviewed. Roll call vote: Cox, yes; Fisher, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Unfinished Business: None

Committee Reports:

Judiciary and Public Safety: Sweet reported, no action items.

Health and Welfare: Comai reported, no action items.

DPW: Bicum reported. **Motion** by Bicum to approve 4-H to use the livestock barns near the Civic Center for June, July and August 2018, for Fair preparation; and to provide schedule to the Kaliseum office. Supported by Crambell. Roll call vote: Bicum, yes; Crambell, yes; Comai, yes; Cox, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.** **Motion** to allow 4-H in-kind services for re-numeration as determined by Parks and Recreation Committee. Supported by Fisher. Discussion. Roll call vote: Bicum, yes; Fisher, yes; Comai, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Bicum to approve Resolution 2018-32 Authorizing Millage Election for Kalkaska County Recycling Program Millage Renewal for the November 2018 Election ballot. Supported by Cox. Roll call vote: Bicum, yes; Cox, yes; Comai, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Bicum for 4-H to be allowed to use the current waiver verbiage for 2019 as approved by counsel for 2018, County fiscal years, for the 4-H use of the Civic Center. Supported by Cox. Roll call vote: Bicum, yes; Cox, yes; Comai, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Bicum to amend the Log Lake Park Rules verbiage to read, "the same campers may not occupy the same campsite for more than 10 consecutive days". Supported by Cox. Roll call vote: Bicum, yes; Cox, yes; Comai, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Bicum to accept the resignation letter of John 'Jack' Tanner from the Parks and Recreation Committee. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Personnel: Crambell reported. **Motion** by Crambell to approve Resolution 2018-26 to lift the hiring freeze to allow Housekeeping Supervisor Daniels to fill the part-time custodian vacancy. Supported by Fisher. Roll call vote: Crambell, yes; Fisher, yes; Bicum, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Crambell to approve Resolution 2018-27 to lift the hiring freeze to allow MSUE Manager Berky to fill the MSUE Office Manager vacancy. Supported by Cox. Roll call vote: Crambell, yes; Cox, yes; Bicum, yes; Comai, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Crambell to approve Resolution 2018-28 to lift the hiring freeze to allow COA Director Willison to fill the Commission on Aging LPN vacancy. Supported by Fisher. Roll call

vote: Crambell, yes; Fisher, yes; Bicum, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Motion by Crambell to amend Resolution 2018-06 (Part-time In-Home Service vacancy) to correct wage to \$10.41 (from \$10.00) consistent with approved wage scale. Supported by Cox. Roll call vote: Crambell, yes; Cox, yes; Bicum, yes; Comai, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Motion by Cox to waive Policy #145, Sec M, Referral to Committee, to address vacancy. Supported by Fisher. Roll call vote: Cox, yes; Fisher, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.** **Motion** by Cox to approve Resolution 2018-30 to lift the hiring freeze to allow COA Director to fill In-Home Service Worker FT vacancy, up to 36 hours per week. Supported by Fisher. Discussion. Roll call vote: Cox, yes; Fisher, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Finance: Cox reported all matters addressed under Finance Budget/Bills.

County Affairs: Fisher reported; noted Committee consensus to review Equalization Director services and increase duties of the Office Manager position; Englebrecht may draft a new contract. Discussion, consensus of full Board to move forward as discussed.

Motion by Fisher to approve the Request for Proposal for Animal Shelter Services for Kalkaska County, to advertise 6-22-2018 to 8-3-2018 for the Animal Shelter sealed bids with deadline date of 8-3-2018 3:00 PM; open and review of sealed bids 8-8-2018 and consider selection for bid 8-15-2018. Supported by Cox. 7 years. 0 nays. **Carried.**

Motion by Fisher to approve Resolution 2018-31 authorizing Millage Election for Kalkaska County Animal Control Millage Renewal for the 2018 November General Election. Supported by Comai. Roll call vote: Fisher, yes; Comai, yes; Bicum, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Motion by Fisher to approve the two new AT&T contracts for Centrex lines 1031 and 2424 as proposed. Supported by Comai. Roll call vote: Fisher, yes; Comai, yes; Bicum, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Discussion regarding Opioid Litigation, tabled.

Motion by Fisher to assign the duties of the Safety Committee to the Judiciary and Public Safety Standing Committee. Supported by Crambell. Discussion. Roll call vote: Fisher, yes; Crambell, yes; Bicum, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Motion to extend the MGT Cost Allocation agreement for 2017 and 2018 as proposed and allow Chair to sign. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Motion by Fisher to approve the MMRMA (Michigan Municipal Risk Management Authority-County Liability Insurance) as presented for 7-1-2018 through 7-1-2019. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 years. 0 nays. **Carried.**

Motion by Fisher to add the North Country Community Action Agency to the Board of Commissioner Board and Committee appointment list with 1 year term. 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.** Discussion, Chair McKinnon made appointment of Commissioner Patty Cox to the seat for Kankaska County Commissioner representative, term ending 12-31-2018. **Motion** by Bicum to approve the Chair's appointment of Commissioner Patty Cox to the North Country Community Action Agency Board, term ending 12-31-2018. Supported by Comai. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to approve Resolution 2018-29 in Opposition of HB 6049 and SB 1025 (State tax assessing 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.**

Motion by Cox to approve 2018 Tax Rate Request L 4029 for Kankaska County. Supported by Crambell. Roll call vote: Cox, yes; Crambell, yes; Bicum, yes; Comai, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Union Negotiating Committee: Fisher reported upcoming MAPE meeting for union negotiations with no change noted since last meeting. **Motion** by Comai to authorize Commissioner Patty Cox to be an alternate to the BOC Union Negotiating Committee. Supported by Bicum. 7 yeas. 0 nays. **Carried.**

Motion by Fisher for the Clerk to advertise for all Committee/Board vacancies. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Sub-Committee Reports:

CMH-Cox reported noting impressed with CMH, Gephard appointment.

Parks and Recreation: Crambell reported upcoming meters for electric and water for fairground areas.

COA: Cox reported on COA Open House.

DHD: Sweet reported increased accounts/services.

Correspondence: Chair called for review of remaining documents.
Zoning Administrator May report.

New Business: Discussion regarding Financial Advisor for Kaliseum upgrade.

Other Business:

Discussion regarding correspondence received by Health and Welfare Committee from Mrs. Senske concerns with property in Rapid River Township. Discussion, consensus to send response letter to Mrs. Senske.

Fisher noted request from public regarding similar mater in Blue Lake Township.

Public Input: None

Motion by Cox to adjourn at 7:02 PM. Supported by Comai. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

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

Stuart McKinnon, Chair of
Kaskaska County Board of Commissioners

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