

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

Meeting called to order by Chair Fisher at 5:04 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Leigh Ngirarsaol, James Sweet, John West (arrived at 5:17 PM) 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 with addition of Point of Sale under item #17, Other Business. Supported by Comai. Discussion. (Chair noted a call from Health Department Kevin Hughes, Chair called for recess at 5:06 PM. Meeting reconvened at 5:13 PM.) Discussion, Chair noted communication with DHD Hughes regarding Point of Sale. Motion pending: 6 yeas. 0 nays. 1 absent. **Carried.**

Approval of Minutes:

Motion by Cox to approve Regular Meeting Minutes of 6-19-19, with corrections on page 3, Resolutions # 32 and 29, corrected to 2019-32 and 2019-29. Supported by Sweet. 6 yeas. 0 nays. 1 absent. **Carried.**

Motion by Cox to approve Closed Session Meeting Minutes of 6-26-2019. Supported by Sweet. 6 Yeas. 0 nays. 1 absent. **Carried.**

(Commissioner West arrived at 5:17 PM)

Motion by Sweet to approve Personnel Committee Special Meeting Minutes of 6-26-2019. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Personnel Committee Special Meeting Minutes of 7-1-2019. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Motion by Cox to approve Special Meeting Minutes of 7-2-2019. Supported by Comai. 7 yeas. 0 nays. **Carried.**

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

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

Public Input:

Patricia Sklodowski: Addressed Board regarding her request for her Kaliseum Membership refund; noted requested several months ago. (Board requested her letter and advised they would review it.)

Shug Brandell: Addressed Board noting her concern with the Board's last-minute agenda item of Point of Sale and concern the Board is still considering removal of Point of Sale.

Gary Salisbury: Addressed Board noting concern with last minute agenda addition of Point of Sale and inability of Board to make a decision; need to continue to include public input.

Appointments:

Sheriff Patrick Whiteford: Whiteford addressed Board regarding Budget Amendments, Correctional Recovery status and preparation for approval at the August meetings (estimated medical recovery funds of \$27,468.55); noted changes in state reporting's, will be utilizing LexisNexus. Discussion regarding Torch Lake 4th of July activity; noted less complaints/activity. (Copy of Sheriff Monthly Report #6-2019 filed with Clerk).

Area Agency on Aging, Robert Schlueter: Schlueter addressed Board regarding the 2018 Annual Report (Copy filed with Clerk); review of funding, resources and Multi-Year Plan. Discussion.

Committee Appointments:

Chair Fisher appointed the following to the Kaliseum Steering Committee: Kalkaska Public Schools, Lee Sandy; Kalkaska Memorial Health Center, Kevin Rogols; Kalkaska Area Hockey Association, Reagan Foerster; Commission on Aging, Jodi Willison; Parks and Recreation Committee Chair Craig Crambell; Economic Development Committee, Tim Ellis; Pool representative, Ryan Williams; Public at Large, Debra Mooneyhan; (noted 2 Public at Large positions). Discussion. **Motion** by Crambell to approve the Chairs appointments of Kalkaska Public Schools, Lee Sandy; Kalkaska Memorial Health Center, Kevin Rogols; Kalkaska Area Hockey Association, Reagan Foerster; Commission on Aging, Jodi Willison; Parks and Recreation Committee Chair Craig Crambell; Economic Development Committee, Tim Ellis; Pool representative, Ryan Williams. Supported by Sweet. Discussion, consensus the two public at large should not include Kaliseum employees. 7 yeas. 0 nays. **Carried**. Noted 2 Public at Large positions remain vacant at this time.

Finance Budget/Bills:

Motion by Cox to approve Budget Amendments 2019-0021 through 0028. Supported by West. Roll call vote: Cox, yes; West, yes; Comai, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; Fisher, yes. 7 yeas. 0 nays. **Carried**.

Motion by Cox to approve Post Approved Bills of \$110,208.39; General Fund Bills of \$598,443.60; Payroll #12 of \$127,818.41; Payroll #13 of \$120,170.55; and Commissioners Per-Diem (\$1,350.00) and Salary (\$3,248.00) of \$4,598.00. Supported by West. Roll call vote: Cox, yes; West, yes; Comai, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; Fisher, yes. 7 yeas. 0 nays. **Carried**.

Unfinished Business:

Motion by Crambell to approve the proposed Commission on Aging wage scale for the Registered Nurse as proposed 6-12-2019. Supported by Cox. Roll call vote: Crambell, yes; Cox, yes; Comai, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried**.

Committee Reports:

Judiciary and Public Safety: Sweet reported.

Health and Welfare: Ngirarsaol reported; noted Library may be able to be self-funded, looking at grant and donor options.

DPW: Comai reported; noted concerns with food truck sales and generators during the 4th of July at Log Lake. Discussion; Comai noted concerns with generator noise; FAIR and Rolle Guacamole business both selling; concern with permits/approval/fees; Comai to review for DPW.

Personnel: Crambell reported. **Motion** by Crambell to approve Resolution 2019-33 to lift the hiring freeze to allow the Sherriff to fill the Sgt vacancy. Supported by Cox. Discussion, noted existing position. Roll call vote: Crambell, yes; Cox, yes; Comai, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

County Affairs: West reported. **Motion** by West to approve MGT Consulting Services Agreement (Security) with the FOC as proposed. 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 West to approve MGT Consulting Services Agreement (Security) with the Prosecutor. 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 West to approve Resolution 2019-34 of Area Agency on Aging Funding (Multi-Year Plan). Supported by Cox. Roll call vote: West, yes; Cox, yes; Comai, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.** **Motion** by West to approve the proposed Second Amendment to the 46th Circuit Court Kalkaska County, 87-B District Court-Kalkaska County, Kalkaska County Probate Court, Court Appointed Attorney Defendant Contract. 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 West to approve Resolution 2019-35 Supporting the Caro Center in Tuscola County Michigan. 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.**

Sub-Committees:

Commissioner liaisons reported; noted concerns with Zoning and new tower placement in Clearwater Township; discussion.

Correspondence, Resolutions and Documents:

Chair noted agenda items addressed during meeting; Zoning Admin June report for review.

New Business: None

Other Business:

Point of Sale: Chair Fisher addressed the addition to the Agenda regarding Point of Sale, noted recent communications from the District Health Department and Manistee County; noted Manistee County Resolution was approved on 7-16-2019, with no action regarding Kalkaska County....discussion; noted options of modifications by eliminating exemptions; ability of each

township to address localized POS; noted today's discussion with DHD and Manistee County; discussion regarding lack of enforcement of existing POS. Consensus to call for a Special Meeting following information requested from DHD and review of scheduling a meeting with the Township Supervisors.

Public Input:

Shug Brandell: Noted concerns with need for protection of waters and enforcement.

Public: Noted the current POS is not accomplishing what is intended; no enforcement.

Ann Kirtley: Noted concern with Brian Donnelly memorial bench location; requested it be removed.

Tim Aschmann: Noted the POS is not an issue in all townships; requested that each township address how to handle in their areas.

Motion by Sweet to adjourn at 8:15 PM. Supported by Comai. 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.