

Kalkaska County Board of Commissioners
Special Meeting Minutes
July 2, 2019
(UNAPPROVED)

Meeting called to order by Chair Fisher at 5:30 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. 49646. Present Commissioners Dave Comai, Patty Cox, Craig Crambell, Kohn Fisher, Leigh Ngirarsaol, James Sweet, John West and Deputy County Clerk/Admin Connie Hall. Pledge of Allegiance by all. Invocation by Patty Cox.

Public Input: None

Purpose of Meeting: To review, discuss and/or approve appointment of Kaliseum Director.

Chair Fisher called for discussion regarding Kaliseum Director Position vacancy and Personnel Committee interviews. Review of three applicants whom the Personnel Committee interviewed for Kaliseum Director Position; Mike Valliere, Joseph FitzGerald and John Starr. Review and discussion of applicant's interviews and qualifications. **Motion** by Crambell to offer the Kaliseum Director position to John Starr, at the current Director Salary of \$38,189.00; to be reviewed after 60 days for consideration of stipend of \$7,600.00 for Kaliseum Social Media/Website responsibilities, (consideration for retroactive pay and pending Reference check). Supported by Cox. Discussion. Roll call vote: Crambell, yes; Cox, yes; Comai, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

Discussion regarding Kaliseum Steering Committee applicants and area of representation, noted need for applicants to form Committee, Chair to review appointments.

Public Input: None

Motion by Comai to adjourn at 6:03 PM. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

Connie Hall, Admin Assistance/Deputy 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.