

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
April 16, 2018  
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 6:03 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.

**Public Input:** None

**Purpose of Meeting:**

Chair McKinnon called for Trane (Ingersoll Rand) RFP presentation for the Kaliseum Energy Upgrade. Present Trane representatives Jeffrey Groth, Chuck Fisher and Greg Bleeker.

Representatives presented a power point reviewing the Kaliseum Energy upgrade; the Trane proposal and review of the needs at the Kaliseum structure.

Meeting recessed at 7:04 PM. Meeting reconvened at 7:16 PM.

Presentation continued; representative reviewed optional proposals and costs; options financing; energy savings; review of time elements with project; need for scope of work. Lengthy discussion regarding RFP, necessity of Kaliseum repairs and options.

**Public Input:** None

**Motion** by Cox to adjourn at 8:35 PM. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

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

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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.