

Kalkaska County Board of Commissioners
Special Meeting Minutes
September 3, 2019
(UNAPPROVED)

Meeting called to order by Chair Fisher at 5:35 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners David Comai (arrived at 5:50 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.

Motion by Cox to amend Agenda to include review and or approval of Resolution 2019-37, Energy Lighting and Committee Appointments. Supported by Crambell. 6 yeas. 0 nays. 1 absent. **Carried.**

Public Input: None

Purpose of Meeting:

Chair called for review of Kaliseum lease proposals with Kaliseum Director John Starr. Starr addressed Board regarding his efforts to obtain vendors at the Kaliseum including the concession area. Discussion regarding communications with counsel and information needed to enter into an agreement. **Motion** by Crambell to provide an RFP for 3rd party vendor for Kaliseum concession, for 6 month period, with review for extension, to exclude the sale of cold beverages (to be sold by the Kaliseum), and review by counsel. 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.** Discussion regarding key for vendor will only be for the concession area. Starr noted he is reviewing advertising to clarify to the public the Kaliseum is operating.

Chair Fisher called for review of proposed Resolution 2019-37. **Motion** by Comai to approve Resolution 2019-37 Recognizing U.S. Constitution Day and U.S. Constitution Week. Supported by Cox. Discussion and review of document. Roll call vote: Comai, yes; Cox, yes; Crambell, yes; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 7 yeas. 0 nays. **Carried.**

Chair Fisher called for review of energy lighting. Commissioner Crambell noted need to revisit the energy lighting; advised no response to the second RFP request. Discussion, initial bids to be reviewed, communication with bid companies; review of lighting in all buildings except the Kaliseum; request Accountant Hervey to provide account for funding project if available; provide info to Board as soon as possible for DPW Committee review.

Chair Fisher noted receipt of nominations from Democrat and Republican parties for two vacancies on the Board of Canvassers; noted the process of the Clerk contact with each party, their nominations then come to the Clerk for review and forward to the Chair of the Board; noted the current terms end 10-31-2019, for one from each party. **Motion** by Fisher to appoint

Mary Lou Stuck for the Democrat vacancy and George Gentelia to the Republican vacancy, both terms commence 11-1-2019 thru 10-31 2023 (4 year terms). Supported by Crambell. Roll call vote: Fisher, yes; Crambell, yes; Comai, yes; Cox, yes; Ngirarsaol, yes; Sweet, yes; West, yes. 7 yeas. 0 nays. **Carried.**

Public Input: None

Motion by Comai to adjourn at 7:30 PM. Supported by West. 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.