

Kalkaska County Board of Commissioners
Special Meeting Minutes
October 4, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, David Comai (arrived at 5:10 PM), Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Also present Accountant Corinna Hervey. Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Budget preparation for 2019. (Appointments)

Register of Deeds Jo Ann DeGraaf: Accountant Hervey and DeGraaf provided previous budget and proposed budget for 2019. Discussion and review.

Equalization Director Robert Englebrecht: Accountant Hervey and Englebrecht provided previous budget and proposed budget for 2019. Discussion and review.

MSUE Director Jen Berkey: Accountant Hervey and Berkey provided previous budget and proposed for 2019. Discussion and review.

Court Administrator Teresa Hill: Accountant Hervey and Hill provided previous budget and proposed budget for 2019. Discussion and review.

Meeting recessed at 6:52 PM. Meeting reconvened at 7:03 PM.

Kaliseum Director Krzysztof Oliwa: Accountant Hervey and Oliwa provided previous budget and proposed budget for 2019. Discussion and review.

Recess at 7:56 PM. Meeting Reconvened at 8:07 PM.

County Clerk Deborah Hill, Accountant Hervey & BOC: Accountant Hervey and Hill presented previous budgets and provided proposed budget for 2019. Discussion and review. Review of recommendations for payroll options.

Discussion with Accountant regarding balance of department budget reviews.

Public Input: None

Motion by Cox to adjourn at 9:18 PM. Supported by Comai. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

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

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.