

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
April 10, 2019  
(UNAPPROVED)

Meeting called to order by Chair Fisher at 5:03 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. 49646. Present Commissioners Patty Cox, Craig Crambell, Kohn Fisher, Leigh Ngirarsaol, James Sweet, John West and County Clerk Deborah Hill. Absent Commissioner David Comai. Pledge of Allegiance by all. Invocation by Commissioner Cox.

**Motion** by Crambell to add Closed Session to the Agenda to discuss attorney client privileged information. Supported by Cox. 6 yeas. 0 nays. 1 absent. **Carried.**

**Public Input:** None

**Purpose of Meeting:**

2019 Equalization Report: Equalization Director Robert Englebrecht addressed Board, provide proposed 2019 Equalization Report and Resolution. Discussion, report noted a 5.43% increase in the County Equalized Value, noted historical values from 2007 to present with projections that upward trend will fluctuate. **Motion** by Cox to approve Resolution 2019-19 to accept the 2019 Equalization Report and Equalized Values. Supported by Crambell. Roll call vote: Cox, yes; Crambell, yes; Comai, absent; Ngirarsaol, yes; Sweet, yes; West, yes; Fisher, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

Closed Session: **Motion** by Cox to enter into Closed Session to discuss strategy with counsel regarding specific pending worker's compensation litigation pursuant to MCL 15.268(e). Supported by West. Roll call vote: Cox, yes; West, yes; Comai, absent; Crambell, yes; Ngirarsaol, yes; Sweet, yes; Fisher, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

(Meeting entered into Closed Session at 5:25 PM)

(Meeting returned to Open Session at 6:09 PM)

**Motion** by West to return to Open Session at 6:09 PM. Supported by Cox. 6 yeas. 0 nays. 1 absent. **Carried.**

**Public Input:** None

**Motion** by Crambell to adjourn at 6:09 PM. Supported by Cox. 6 yeas. 0 nays. 1 absent. **Carried.**

Respectfully submitted:

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

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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.