

Kalkaska County Board of Commissioners
Special Meeting Minutes
July 24, 2017
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:03 PM. Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Dave Comai, Patty Cox, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Absent Commissioners Michael Buchanan and Craig Crambell.

Public Input: None

Purpose of Meeting:

Chair called for review of Kaliseum Proposed Classes and Fees. Kaliseum Director Krzysztof Oliwa addressed Board noting request for proposed swim classes/fees and ice rental fees. Discussion. **Motion** by Comai to adopt the Kaliseum proposed class and fee schedule as presented 7-24-2017, with addition of minimum use of 12 hours per month for extended ice rental fee. Supported by Fisher. Roll call vote: Comai, yes; Fisher, yes; Buchanan, absent; Crambell, absent; Cox, yes; Sweet, yes; McKinnon, yes. 5 yeas. 0 nays 2 absent. **Carried.**

Kaliseum Gym Equipment Purchase: Discussion, accountant provided account number for approved purchase from 7-19-2017 meeting. **Motion** by Fisher to purchase Gym Equipment for Kaliseum from account # 585-000-138.000 (BAMPSCO International Inc), to be paid by check. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, absent; Comai, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 5 yeas. 0 nays 2 absent. **Carried.** Oliwa noted plans for figure skating classes.

County Correction Action Plan: Discussion. **Motion** by Fisher to accept the Corrective Action Plan as presented and signed by the Kalkaska County Treasurer regarding the 2016 audit, regarding Report ID Number 39468. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, absent; Comai, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

County Deficit Elimination Plan: Discussion. **Motion** to approve the Deficit Elimination Plan for Kalkaska County for fiscal year ending 2016 as proposed in letter by the County Clerk, regarding Report ID Number 39470, Resolution 2017-36. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Buchanan, absent; Comai, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

AT&T Account Balance and Contracts: Discussion, Commissioner Fisher reported; noted continued communication by IT Committee and Fisher with counsel, along with other entities, reviewing all options to allow for appropriate recommendations of the AT&T account balance in dispute. Fisher reminded the Board of the 3 year dispute with AT&T over exorbitant tariffs, the continued transfer of the Kalkaska County accounts to multiple (approximately 27) AT&T service representatives; first meeting with AT&T rep Kumpfer in March 2016 where accounts were reviewed, recommended monthly 'good faith' payments were made, consistent with in-

contract prices per review with Kumpfer's recommendations; the County position was that all monies owed had been paid and reviewed by AT&T. Following communication with counsel and other municipalities, it is evident that numerous customers of AT&T have experienced the same poor service and increased tariffs without proper notification, and failed to provide new contracts consistent with the MIDEAL agreements. Fisher noted the credit that was negotiated with AT&T along with the agreement reviewed by counsel that the County would not initiate any legal proceedings, however, could

be entitled to a refund pending other litigation. **Motion** by Cox to agree and sign the Release and Settlement Agreement as reviewed by legal counsel 7-21-2017. Supported by Fisher. Roll call vote: Cox, yes; Fisher yes; Buchanan, absent; Comai, yes; Crambell, absent; Sweet, yes; McKinnon, yes. 5 yeas. 0 nays. 2 absent. **Carried.** **Motion** by Fisher to authorize accountant Hervey to provide the line item number for funds to pay the Release and Settlement Agreement as necessary. Supported by Sweet. Roll call vote: Fisher, yes; Sweet, yes; Buchanan, absent; Comai, yes; Cox, yes; Crambell, absent; McKinnon, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Input: None

Motion by Fisher to adjourn at 6:20 PM. Supported by Cox. 5 yeas. 0 nays. 2 absent. **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.