

Kalkaska County Board of Commissioners
Committee Meeting Minutes
May 8, 2019
(UNAPPROVED)

Committee Meetings are held in Commissioner Chambers, Admin Building, 605 N Birch Street, Kalkaska, MI

Judiciary and Public Safety 9:00 AM

Meeting called to order by Committee Chair Sweet at 9:01 AM. Present Commissioners James Sweet, David Comai, John West and Deputy Clerk Connie Hall.

Public Input: None

Appointments:

EMC Manager Mike Thompson: Thompson noted he spoke at Torch Lake Property Owners Association regarding weather emergencies, secured funding for 8 mobile and 9 portable 800 MHZ radios, secured 20 “Jersey Barricades” from a grant for traffic control, road shutdowns, etc., continuing improvement of Kalkaska County Emergency Operations.

Sheriff Patrick Whiteford: Whiteford noted importance of CPR; **Consensus to Motion to approve CPR training for County employees. Consensus to Motion to approve Rave Alert emergency system. Consensus to Motion to approve Feasibility and Renovation Study.**

Discussion regarding upcoming updates in the Jail.

Public Input: None

Meeting adjourned at (time needed).

Health and Welfare: 10:00 AM

Meeting called to order by Committee Chair Ngirarsaol at 10:05 AM. Present Commissioners Leigh Ngirarsaol, Patty Cox, James Sweet and Deputy Clerk Connie Hall.

Public Input: None

Appointments:

Library Director John Roberts: Roberts addressed Committee, provided report of Library services. Discussion regarding lighting for Library grounds.

Discussion regarding point of Sale; **consensus to Motion to call a BOC Special Meeting 5-17-19 at 5:30 regarding “Point of Sale”.**

Public Input: None

Meeting adjourned at 10:49.

DPW: 11:00 AM

Meeting called to order by Committee Chair Comai at 11:01 AM. Present Commissioners David Comai, Craig Crambell, Leigh Ngirarsaol and Deputy County Clerk Connie Hall.

Public Input: None

Appointments:

Recycle Manager Josh Hoppe: Absent.

Soil Conservation, Mark Randolph: Randolph addressed Board regarding Rugg Pond Engineering Study, litter pickup, Seedling sale.

Parks and Recreation, David Comaj: No report.

Log Lake Caretaker, Kelly Ramsey: Ramsey noted needs at Log Lake; electric issues, beach sand, picnic tables, bathroom repairs, signage at the beach. **Consensus to approve a Resolution to support prohibiting smoking areas at County/Log Lake properties. (Smoking within 50 feet of any county building except for rented campsite. (Clerk to notify Counsel) Consensus to Motion to amend fee schedule change at Log Lake to allow monthly rates for sites 7-10 \$600.00 a month; Sites 11-39 \$500.00 month. Consensus to Motion to approve purchase of 10 picnic tables for County.**

Kaliseum Interim Director, Kijlee Goodrich: Goodrich addressed an option of compensation towards extending membership or full refund due to pool closure for active Gym Members at this time. **Consensus to Motion to approve reimbursement or extension of remaining months to active members. Consensus to Motion to reimburse Kaliseum memberships to Crystal Pallas of \$399.00 and Virginia Vance of \$44.22.**

Discussion regarding teen room request; to review with counsel; discussion. **Consensus to Motion for Kaliseum Interim Director to advertise for outside concession vendors pending approval by counsel.** Discussion regard goat yoga; discussion. Goodrich noted other information/options pending repairs/millage; discussion regarding school participation; events; upcoming events.

DPW Supervisor, Mayor Bole: Bole noted generator replacement; noted need for picnic tables for County Parks; door locks at Log Lake; discussion regarding Kaliseum maintenance, Log Lake maintenance. Discussion regarding concerns with Kaliseum if further equipment failures; noted fire suppression inspection. Discussion regarding review of millage in August or November. Discussion regarding Log Lake shower house key/security.

Consensus to approve a Resolution to support prohibiting smoking on County property, smoking within 50 feet of any county building except for rented campsite.

Consensus to Motion to purchase 10 picnic tables at Log Lake.

Public Input: None

Meeting adjourned at 1:03 PM.

Personnel: 1:00 PM

Meeting called to order by Committee Chair Crambell at 1:10 PM. Present Commissioners Craig Crambell, Patty Cox, James Sweet and Deputy Clerk Connie Hall.

Public Input: None

Appointments:

Sheriff Patrick Whiteford: Whiteford addressed Committee regarding vacancies. **Consensus to motion to approve:**

Resolution 2019-21 to lift the hiring freeze to allow the Sheriff to fill the FT Deputy vacancy. (noted the temporary vacancy due to military absence)

Resolution 2019-22 to lift the hiring freeze to allow the Sheriff to fill the PT Corrections vacancy.

Resolution 2019-23 to lift the hiring freeze to allow the Sheriff to fill the PT Domestic Violence Clerk temporary vacancy. (noted a contingency/temporary plan due to absence of one PT employee temporarily absent and a cadet being gone 45 days)

Whiteford requested approval of wage increase for nonunion staff and Under Sheriff, Administration Assistant; wage increase for Dispatch positions, consider command staff; wage increase requests tabled.

Public Input: None

Meeting adjourned at 1:31.

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Finance: 2:00 PM

Meeting called to order by Committee Chair Cox at 2:01 PM. Present Commissioners Patty Cox, Kohn Fisher, John West and Deputy Clerk Connie Hall.

Public Input: None

Appointments:

Sheriff Patrick Whiteford: Whiteford addressed Committee; noted head light fix-it ticket program. Noted Review of bill inquires.

Discussion regarding bill review from 1-7-19. Account 471 is for repairs library 472 new library funds. **Consensus to Motion for Special Meeting to be held on 5/17/19 at 5:30 at the Kaliseum regarding the Point of Sale.**

Cox noted review of bills from 5-7-2019 Finance meeting. **Consensus to Motion to approve Pre and Post Approved bills as presented. (see packet)**

Meeting adjourned at 2:58 PM.

County Affairs/IT: 3:00 PM

Meeting called to order by Committee Chair West at 3:10 PM. Present Commissioners Kohn Fisher, John West, Patty Cox (Alternate) and Deputy Clerk Connie Hall. Absent Commissioner Craig Crambell.

Public Input: None

Appointments:

IT Committee: Sheriff Whiteford addressed Committee; review of AT&T bills; Discussion on latest cyber security, IT Scam issues, IT at Log Lake.

Sheriff Whiteford: Whiteford noted County will have computer shut down for generator repair on 5/9/19, will give a one hour notice to prepare employees. Noted another Generator used for dispatch is also in need of repairs at a later date. Noted review of medical options for jail services. Discussion.

NCCMH- Christine Gebhard: Gebhard addressed Committee regarding Section 928 (Medicaid cuts); noted local CMH needs and cuts; more information requested. Discussion.

Discussion: Cheboygan County Resolution Mining, tabled. Antrim County Resolution Prescription Drug Bill, tabled.

Consensus to Motion to hire Corinee R. Galusky as Kalkaska County Indigent defense Attorney Administrator, contingent on acceptance/approval of contract.

Discussion regarding ACH Policy #010-Legal RE Resolution need; MERS 457 options; Continue review of purchasing policy/Misc Policies, land reverter clause; all tabled with continued review.

Noted NWMI COMM Action Agency Minutes for review.

Public Input: None

Meeting adjourned 4:45.

Respectfully submitted:

Connie Hall, Admin Assist/Deputy Clerk
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.