

Kalkaska County Board of Commissioners
DPW Committee Special Meeting Minutes
April 17, 2018
(UNAPPROVED)

Meeting called to order by Committee Chair Bicum at 5:04 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, Craig Crambell, Stuart McKinnon and County Clerk Deborah Hill. (Commissioner Sweet in attendance until Crambell arrived at 5:08 PM)

Public Input: None

Purpose of Meeting:

Commissioner McKinnon noted fee-schedule for fairgrounds area continues to be reviewed; noted letter from Parks and Recreation Committee dated 3-28-2018 and request to be reviewed with full board to assist with direction requested from Parks and Recreation Committee. McKinnon noted current approved fee schedule for the fields should be followed with input regarding stakeholders and in-kind service, following DPW providing the cost analysis of the fairground fields and facilities to Parks and Rec to make recommendations.

Chair Bicum called for continued review of Log Lake Campground Rules and Regulations and fee schedule documents. Also present Log Lake Caretaker Kelly Ramsey.

Continued discussion and review of current Rules and Regulations, fee schedule and review of Barnes Park rules from Antrim County. Additional items added from Barnes Park rules.

Consensus to Motion to move forward with the proposed Log Lake Rules and Regulations following review by counsel. (Clerk to ask Commissioner Fisher if the proposed rules and enforcement have been reviewed with counsel.)

Consensus to Motion to approve the new fee schedule as amended.

Consensus to Motion to approve the Reservation compliance form as presented.

Chair Bicum called for review of the retroactive pay for Kaliseum Gym supervisor employee. Discussion regarding implementation of the new position and duties, minutes reviewed of previous discussions and request for retroactive pay with review of performance. Discussion, consensus to review with Personnel Committee and present for approval if so recommended, to **Motion to grant Kaliseum Gym Supervisor employee a retroactive wage of \$600.00 from the wage line item based on performance evaluation of the position after 2 month trial period.**

Public Input: None

Meeting adjourned at 6:04 PM.

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.