

Kalkaska County Board of Commissioners
Finance Committee Meeting Minutes
June 11, 2019
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI, Present Commissioners Patty Cox, John West, Kohn Fisher and Deputy Clerk/Admin. Connie Hall.

Public Input: None

Appointments:

Accountant Corinna Hervey: Noted Veteran Affairs will have an overlap between a grant applications in the amount of \$540.00 short for hourly wage; \$540.00 is in fund Balance. (BA 2019-0016.) Discussion regarding BA 2019-17; noted service is in the “scope of work”; not recommended at this time; Account will review and advise Finance in July. Hervey noted transfers and Audit.

Consensus to Motion to approve Budget Amendments 2019-16, 2019-18, 2019-19, 2019-20.
Consensus to table budget amendment 2019-17 pending Accountant Review.

Consensus to Motion to allow Chair, Clerk and Accountant to authorize and finalize audit in timely matter. (Board would like Clerk to review if this was a motion in 2018.)

Discussion regarding 30 year old Lektriever in Clerks Office that needs to be replaced; noted it is working, but when it breaks parts are hard to find and could cause injury to staff. Discussion regarding two funds expense could come from.

Committee Chair Cox called for review of proposed monthly pre and post approved bills. Review of bills; Committee noted questions regarding various billings; Chair Cox to make inquires and report to Finance on 6-12-19. **Consensus to Motion to approve pre and post approved bills as presented pending answers to inquiries of bills by Committee.**

Public Input: None

Meeting Adjourned at 7:29 PM.

Respectfully submitted:

Connie Hall, Kalkaska County Admin Assist
And Deputy Clerk of Board of Commissioners

Kohn Fisher, Chair of
Kalkaska County Board of Commissioners