

Kalkaska County Board of Commissioners
Finance Committee Meeting Minutes
August 13, 2019
(UNAPPROVED)

Meeting called to order by Commissioner Fisher at 5:02 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Kohn Fisher, John West, Patty Cox (arrived at 6:15 PM) and County Clerk Deborah Hill.

Public Input: None

Appointments: None

Commissioner Fisher called for review of Budget Amendments 201-0029 through 0032. Discussion, call to Accountant Hervey regarding #0030; Hervey to review with Library Director.

Committee reviewed pre and post approved bills. Discussion.
(Commissioner Cox arrived 6:15 PM)

Committee noted 3-4 bills with information requested; Chair Cox to review with Clerks office. Discussion. **Consensus to Motion to approve Budget Amendments 2019-0029 thru 0032, with approval of 0030 by Accountant Hervey. Consensus to Motion to approve pre and post approved bills as presented pending clarification of inquiries.**

Clerk Hill advised Committee of notifications of change of addresses for various County mailings including banking institutions and county fund accounts; unaware of authorization or Accountant knowledge; discussion.

Public Input: None

Meeting adjourned at 7:20 PM.

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
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.