

Kalkaska County Board of Commissioner
Finance Committee Meeting Minutes
February 13, 2018
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:17 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Kohn Fisher, Stuart McKinnon and Patty Cox. (Minutes as provided by Chair Cox).

Public Input: None

Appointments:

Accountant Corinna Hervey: Hervey addressed Committee, reported she would provide a cover sheet to address financial requests; noted Budget Amendments 2018-002,003,004 and 005. **Consensus to Motion to approve Budget Amendments 2018-002, 003, 004 and 005.**

Review of changes with court Referee, Hervey to review with Court Administrator.

Clerk Hill: Hill noted proposed amended Policy #390 Post Approve Check List as reviewed by the auditor and accountant. Hill noted addition of 2-3 allocated funds; Clerk to return to Finance meeting 2-14-2018 for final review.

Chair called for review of pre and post approved bills.

Committee noted question regarding mechanical billings, purchases of push mower, power washer, tow strap, gas reimbursement, inquiry regarding McLean's bills itemization summary.

Consensus to Motion to approve pre and post approved bills as presented with review of the purchase of a push mower.

Public Input: None

Meeting Adjourned at 7:43 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.