

Kalkaska County Board of Commissioners
Finance Committee Meeting
April 10, 2018
(UNAPPROVED)

Meeting called to order by Chair Cox at 5:10 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, Kohn Fisher, Stuart McKinnon and County Clerk Deborah Hill.

Public Input: None

Appointments:

Accountant Corinna Hervey: Tabled to 4-11-2018 Finance meeting.

Committee Chair Cox called for review of overage report and Budget Amendments 2018-0012 through 0017. Discussion, consensus to table to review with Hervey 4-11 meeting. Committee commenced to review monthly bills and overage report provided by Accountant. Meeting recessed at 5:58 PM. Meeting reconvened at 6:25 PM. Committee continued to review monthly bills; Chair Cox to review bills flagged with Clerk's office and Accountant before the Finance meeting 4-11-2018.

Clerk Hill: Hill advised Committee of the meeting with the Tri-County Annual Court Budget meeting March 16, 2018. (Copy of report filed with Clerk) Hill noted new process for all and early yet in the Budget to note any particular concerns; Accountant Hervey working with Court Administrator to review nay budget concerns.

Discussion regarding annual review of duties/stipends to Departments Head and employees. Consensus to review memo with Accountant.

Clerk noted memo from Log Lake Caretaker regarding fees; consensus to send to DPW.

Meeting adjourned at 8:03 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.