

Kalkaska County Board of Commissioners
Finance Committee Meeting Minutes
April 9, 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 County Clerk Deborah Hill.

Public Input: None

Appointments:

Accountant Corinna Hervey: Hervey addressed Committee; review of Budget Amendments and Overage report. **Consensus to Motion to approve Budget Amendments 2019-0009 through 0014.**

Committee reviewed pre and post- approved monthly bills. Discussion regarding 4-5 voucher requests. Committee Chair Cox to inquire with Clerk's office (Accounts Payable) and review at 4-10-2019 Finance meeting.

Clerk Hill noted a request from Equalization for waiver of copy fees for historical maps requested by the Treasurer; letters reviewed; noted pending review of Kaliseum IT and social media.

Public Input: None

Meeting adjourned at 6:36 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.