

Kalkaska Board of Commissioners  
Public Hearing 2017 Budget Minutes  
November 28, 2016  
(UNAPPROVED)

Hearing called to order at 6:00 PM by Chair McKinnon, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, Kevin Stein and County Clerk Deborah Hill. Absent Commissioner Alan Hart. Pledge of Allegiance by all. Invocation by Chair McKinnon.

**Approval of Agenda:**

**Motion** by Fisher to approve Agenda. Supported by Cox. 6 yeas. 0 nays. 1 absent. **Carried.**

**Public Input:** None

**Chair called for Public Hearing:**

Budget Assumptions: Accountant Hervey provided proposed Budget Assumptions, revenue and expenditures, as required for posting. (Copy filed with Clerk) **Motion** by Fisher to approve Budget Assumptions as proposed by Hervey. Supported by Buchanan. Roll call vote: Fisher, yes; Buchanan, yes; Cox, yes; Crambell, yes; Hart, absent; Stein, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

2016 Budget Amendments: Hervey requested tabling any budget amendments to the 12-7-2016 Finance Committee meeting, noting additional adjustments will be needed from departments; discussion, consensus to table.

Preliminary proposed 2017 Budget Report: Hervey addressed Board noting proposed General Fund Budget and Special Fund Budget includes adjustments made after several prior budget meetings/workshops with the Board, with final shortfall of \$145,155.00; noted salary/wage increases, health care increased premiums, MERS full impact for unfunded liability. Discussion, noted fund balance for budget purposes only. **Motion** by Fisher to accept preliminary 2017 General Fund Budget and Special Fund Budget as proposed. Supported by Buchanan. Roll call vote: Fisher, yes; Buchanan, yes; Cox, yes; Crambell, yes; Hart, absent; Stein, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

Budget Resolution 2016-47: Motion by Fisher to adopt Budget Resolution 2016-47. Supported by Cox. Discussion regarding changes. Roll call vote: Fisher, yes; Cox, yes; Buchanan, yes; Crambell, yes; Hart, absent; Stein, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

**Public Input:** None

**Motion** to adjourn by Buchanan at 6:14 PM, to reconvene 12-14-2016 at 6:00 PM. Supported by Fisher. 6 yeas. 0 nays. 1 absent. **Carried.**

Respectfully submitted:

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Deborah Hill, Kaskaska County Clerk and  
Clerk of Board of Commissioners

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Stuart McKinnon, Chair of  
Kaskaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.