

Kalkaska County Board of Commissioners
Special Meeting Minutes
August 3, 2016
(UNAPPROVED)

Meeting called to order at 3:45 PM by Chair McKinnon, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Craig Crambell, Kohn Fisher, Alan Hart, Stuart McKinnon, Kevin Stein and County Clerk Deborah Hill.

Public Input: None

Review/Appointment of Commission on Aging Director:

Chair McKinnon called for Personnel Committee recommendations for COA Director appointment. Commissioner Cox noted consensus of Personnel to appoint Jody Willison to the vacancy. Cox noted Willison filled educational requirements and experience. **Motion** by Cox to contract with Jody Willison as Commission on Aging Director at salary of \$43,465.00 to include benefits provided by county, for 1 year contract with renewal options after BOC review. Supported by Fisher. Discussion, Commissioner Hart noted the county was fortunate to have 3 quality applicants and that the decision was difficult noting Willison's degree and experience with seniors was exceptional; Commissioners all noted agreement. Roll call vote: Cox, yes; Fisher, yes; Buchanan, yes; Crambell, yes; Hart, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Commissioner Hart noted applicant Husbands present and appreciated his interest in serving the COA.

Public Input:

Mike Cox: Cox noted concession with Commissioner Hart's remarks regarding the responsibilities for outreach to the seniors.

Motion to adjourn by Hart at 4:01 PM. Supported by Cox. 7 yeas. 0 nays. **Carried.**

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.

