

Kalkaska County Board of Commissioners  
Finance Committee Meeting Minutes  
March 7, 2017  
(UNAPPROVED)

Meeting called to order by Committee Chair Cox at 5:31 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Patty Cox, Kohn Fisher, Stuart McKinnon and County Clerk Deborah Hill. Noted Commissioner Comai in audience.

**Public Input:** None

Chair Cox called for review of Budget Amendments 2017-0006, 0007, 0008 and 0009. Review of communication from accountant, **consensus to Motion to approve Budget Amendments 2017-0006, 0007 and 0009 with amendment to 0009 of addition of account number 259-000-699.999 for \$4500.00 to columns on right of amendment where the expense will be covered by.** Budget Amendment 2017-0009 is tabled for review by accountant.

Chair Cox called for review of pre and post approved monthly bills. Discussion regarding review of bills with the following inquiries: credit card receipt needed for a Kaliseum purchase; request for billing census for MCWCF (what billing/rates are for); notify American Waste of correct contact for the county; noted to change wording from 'salary' to wage for Zoning Administrator and 'wage' to salary for COA Director in payroll summary (use consistency with verbiage for payroll purpose). Discussion regarding concern of added expenses to county if workman's comp and liability insurance is not verified by companies and/or individuals the county does business with.

**Public Input:** None

Meeting adjourned at 7:28 PM.

Respectfully submitted:

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

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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.

