

Kalkaska County Board of Commissioners
DPW Committee Meeting of the Whole Minutes
March 25, 2021 (also by ZOOM)
(UNAPPROVED)

Meeting called to order by Committee Chair Dave Comai at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Dave Comai, Katina Banko, Craig Crambell (ZOOM), Kohn Fisher, Bob Baldwin, Truman Bicum, James Sweet and Major Bole, Corinna Hervey (ZOOM), Jodi Magee (ZOOM), RW (ZOOM), Administrative Assistant/Deputy County Clerk Cindy Shipp.

Public Input:

Michael James: Addressed Committee advising to fill in pool area and make a recreation floor for events.

Purpose of the Meeting:

Chair Comai called to review and discuss necessary Kaliseum repairs. John Starr noted the Kaliseum Steering Committee's consensus is to not fix the pool; School would like a recreation area; Hospital is remains on board but not currently active. The Hospital would like a pool but unable to make a commitment at this time, they understand that the County needs to take care of the building.

Discussion regarding replacing the wall on the southwest of the Kaliseum building by the pool, needs immediate attention. If decide to fill in the pool, need to address now, while there is access with the wall out. DPW Major Bole to obtain estimates for this to present to the Board of Commissioners at either the April or May Meeting. Commissioner Fisher stated Kaliseum Director John Starr to provide projected revenue information to support the funds that will be needed for the construction costs.

Further discussion on other areas of the Kaliseum that need to be addressed requiring repair and other possible events that could be held at the Kaliseum.

Corinna Hervey advised conversation with Treasurer regarding the Delinquent Tax Revolving Fund debt by the Kaliseum of approximately \$351,000, Hervey recommend forgiving that debt for the Kaliseum noting the debt has been on the books for about ten years.

Consensus of the Committee for DPW Major Bole to obtain a projected estimate on filling in the pool area with a floor and repair the wall, to present to the Board of Commissioners.

Public Input:

Michael James: Noted a decision needed to be made to show public something will get done and can move on.

Meeting adjourned at 7:46 PM.

Respectfully submitted:

Cindy Shipp, Kalkaska County Administrative Assistance/Deputy County Clerk
These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.

Kohn Fisher, Chair of
Kalkaska County Board of Commissioners