

Kalkaska County Board of Commissioners  
Indigent Defense Counsel Committee Meeting  
January 14, 2019  
(UNAPPROVED)

Meeting called to order by Committee Chair Fisher at 5:55 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present BOC Chair Kohn Fisher, County Affairs Committee Chair John West, Sheriff Patrick Whiteford, Court Administrator Teresa Hill and County Clerk Deborah Hill. Absent County Counsel and Prosecutor Michael Perreault. Also present Court Appointed Counsel Attorney Tom Seger.

**Public Input:** None

**Purpose of Meeting:**

Chair Fisher called for review and/or approval of submission of the first Quarterly Report for the MIDC (Michigan Indigent Defense Counsel) Plan. Discussion, Committee noted the need for report form if required, data from the Court and the Sheriff Department for submission of expense and communication with Accountant for calculations for expensed costs to be reported by 1-15-2019.

Discussion regarding the Plan allowances as to the expenses that can be claimed, review of authority for expenditures by counsel and budgeting procedures.

Discussion regarding review by Committee to determine the oversight of the grant, necessity to gather information for immediate reporting requirements; consensus to meet 2-1-2019 at 5:30 PM to further evaluate process for oversight and tracking expense data monthly for reporting.

**Public Input:** None

Respectfully submitted:

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

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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.