Manistee County

DRAFT

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JOINT MANISTEE-BENZIE COURT COMMITTEE

Thursday, July 23, 2009 — Manistee County Courthouse & Government Center

1:30 p.m. — Board of Commissioners Meeting Room

MINUTES

Members Present: Allan O'Shea, Chairperson, Manistee County Board of Commissioners; Ed Haik, Manistee County Commissioner; Ken Hilliard, Manistee County Commissioner; Don Tanner, Chairperson, Benzie County Board of Commissioners; Mark Roper, Benzie County Commissioner.

Others Present: Tom Kaminski, Manistee County Controller/Administrator; Chuck Clarke, Benzie County Controller/Administrator; David Thompson, Friend of the Court; Kris Randall, Circuit Court Administrator; Marilyn Kliber, Manistee County Clerk; Jim Parrinello, District Court Probation Officer; Tony Gorch, Magistrate, District Court Manistee; Hope Cicansky, Magistrate, District Court Benzie; Jim Smogoleski, Youth Services Coordinator; Russell Pomeroy, Manistee County Treasurer; Deidre Robison, Probate Court Register, Manistee County; Bruce Schimke, Maintenance Supervisor; Dale Kowalkowski, Manistee County Sheriff; Deputy Blake Fitch, Manistee County; Benzie County Sheriff and two Benzie County Deputies.

The meeting was called to order at 1:30 p.m.

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ITEMS REQUIRING BOARD ACTION

Moved by Roper, supported by Hilliard to approve the Joint Manistee-Benzie Court Committee Minutes of Thursday, September 11, 2008.

Motion Carried

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ITEMS NOT REQUIRING BOARD ACTION

A general discussion was held regarding various Court/County issues concerning the budget FY 2009-2010. The Manistee County Board of Commissioners will hold a Budget Study Session FY 2009-2010 on Tuesday, August 4th, 2009 at 1:00 p.m. for the Manistee County Budget.

The next Joint Court Committee Meeting will be held on Wednesday, August 26th, 2009 at 1:30 p.m. in Benzie County.

Robert VanPutten, Landmark Design Group, P.C., provided the Court Committee with an update on Manistee County courthouse security and related capital improvement recommendations. Mr. VanPutten will be making a presentation to the Manistee County Public Safety Committee at their meeting on August 7th, 2009 at 9:00 a.m.

The meeting was adjourned at 2:48 p.m.

MANISTEE COUNTY

Allan O'Shea, Chairperson

Ken Hilliard. Commissioner

Ed Haik, Commissioner

BENZIE COUNTY

Don Tanner, Chairperson

Mark Roper, Commissioner