

REGULAR SESSION, JANUARY 2, 2018

Commissioner Bolduc opened the meeting at 10:05. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned regular session at 2:59 p.m. Commissioners Edwards and Chandler moved and seconded to approve case 4649. Motion carried.

ELECTIONS
PRICINCTS AND COMMISSIONER DISTRICTS

Commissioner Chandler moved to leave the precincts and Commissioner Districts the same. Commissioner Edwards seconded the motion. Motion carried.

FAIR

Don Gill, Fair Manager, Terry Ruby, Weeds Supervisor, and Karl Souza, Building and Grounds Supervisor joined the meeting. They discussed the needs for veterinarian inspection and other policies for the fair. Don stated he would like to have the fair support non 4-H programs. There is a need for activities during the day. They would like to have some storage in the fair office. A county receptionist is needed to serve all the departments in the office except during the winter. The Board asked to get a list of auction items for an online auction site. The University has a separate account that uses the County tax ID number that should be under the University or another entity.

FAIR
HANDICAP PARKING

Don Gill, Fair Manager, presented a bid to put in Handicap Parking at the Fair Grounds. The Commissioners would like some time to think about the subject.

MINUTES

Commissioner Edwards moved to adopt the minutes of December 26, 2017. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the regular session and opened the Ambulance District meeting at 11:08 a.m.

AMBULANCE DISTRICT

Commissioner Edwards moved to allow the education request in the amount of \$3,000.00 for Paramedic field externship for Aaron Arterburn. Commissioner Chandler seconded the motion. Motion carried.

Jon Kepler, Assistant Director, requested to have a backup camera installed on the newly acquired ambulance. Commissioner Edwards moved to have a backup camera installed on the newly acquired ambulance from Swan Valley. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 11:30 a.m.

/s/ Helen P. Edwards
Helen P. Edwards, Commissioner

/s/F. Wayne Chandler
F. Wayne Chandler, Commissioner

/s/Mark Bolduc
Mark Bolduc, Chairman

Attest:/s/Denise M. Gill
Denise M. Gill, Clerk