

**REGULAR SESSION, JANUARY 22, 2018**

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Edwards, Commissioner Chandler, and the Chief Deputy Clerk, Linda Leguineche was present.

A motion was made to amend the agenda to allow for Executive Session pursuant to IC§74-206 for Personnel Matters at 10:00 a.m. Roll Call vote: Commissioner Edwards – Yes; Commissioner Chandler – Yes; Commissioner Bolduc – Yes. Motion carried.

**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 to regular session at 10:00 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4645 and 4638”A” & 4638”B”. Motion carried.

**INTERPRETING AGREEMENTS**

Commissioner Chandler moved to accept the Interpreting Agreements for Tara Boston and Jeny Pavkov. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc recessed the regular session and reconvened at the Board of Equalization at 10:30.

Assessor Baldwin joined the meeting. Assessor Baldwin said he had nothing to present on the BOE on the missed rolls. Commissioner Edwards made the motion to recess the Board of Equalization and return to the regular session. Commissioner Chandler seconded the motion. Motion passed.

**OFFICE OF EMERGENCY MANAGEMENT**

Missy Shurtz joined the meeting. Missy presented a request for a PIO (Public Information Officer). The Board will take this request into consideration. Commissioner Edwards moved to sign the Sub-Recipient Grant for 2016. Commissioner Chandler seconded the motion. Motion passed.

Commissioner Edwards vacated the meeting.

**MINUTES**

Commissioner Bolduc motioned to approve the minutes from January 8, 2018 and January 16, 2018. Commissioner Chandler seconded the motion. Motion passed.

Commissioner Bolduc vacated the meeting at 10:53 for the jail inspection and facility inspection.

Commissioner Bolduc adjourned the meeting at noon.

/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