

REGULAR SESSION, JANUARY 22, 2019

Commissioner Bolduc opened the meeting at 10:20. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board closed executive session and returned to regular session at 10:37 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4764. Motion carried.

FAIR

Don Gill, Fair Manager, presented plans for a new announcer stand. He will put it out to bid for 30 days. The Board asked him to tell them what revenue’s he had last year, at the next meeting.

ELECTIONS

Jackie Fuqua, Elections, presented a bid for crowd control barriers. Commissioner Bolton moved to purchase the crowd control barriers for elections. Commissioner Buhler seconded he motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:03 a.m.

AMBULANCE DISTRICT

Treasurer Wines, expressed concern on the billing and payment process for the Ambulance District with the new billing service. Treasurer Wines will not give the county bank account information out for security reasons. They decided to discuss the matter with the outside auditor.

INSPECTION

Barb Porter, said they had their inspection last week. She stated they had some housekeeping to take care of and need to order their medications, other than that they are ready to go.

Chairman Bolduc adjourned the Ambulance District at 11:34 and reopened the regular session.

GRANT WRITING

The Commissioners will explain the county’s needs for Ms. Rossow services at the next meeting.

VISION INSURANCE

The Board reviewed the renewal for VSP which reflected a decrease.

PTO CARRYOVER

The Board reviewed and signed the PTO Carryover requests.

**VETERANS SERVICE OFFICER
QUARTERLY REPORT**

The Board reviewed Jim Benson, Gooding Veterans Service Officer, report for October – December, 2018. Commissioner Bolduc moved to accept the Veterans Service Officer report. Commissioner Buhler seconded the motion. Motion carried.

EMS BUILDING SITE

Commissioner Bolduc sent a report to the other commissioners on the possible sites from the last citizens meeting.

MINUTES

Commissioner Bolton moved to approve the minutes from January 14, 2019. Commissioner Buhler seconded the motion. Motion carried.

The Commissioners reviewed the FY2019 budget.

CORRESPONDENCE

Commissioner Bolduc read an email from Jessica Rossow regarding an update on grants. Commissioner Bolduc received a letter from ERO Resources Corp. regarding an application for Water Right Permit.

Commissioner Bolduc adjourned the meeting at 2:55 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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