

**REGULAR SESSION, JANUARY 29, 2018**

Commissioner Bolduc opened the meeting at 10:00. Commissioner Edwards, Commissioner Chandler, Prosecutor Matt Pember and Deputy Clerk, Diane Houser 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 to regular session at 10:11 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4646. Motion carried.

**PLANNING & ZONING**

Cathy Harris, Planning & Zoning Administrator, and Stephen Smith joined the meeting. Steve Smith was here to obtain approval on a final plat. Cathy presented the commissioners with the plat and information received from the Planning & Zoning board on the sub division. Commissioner Chandler made a motion to allow the chair to sign the Quail Run sub division plat. Commissioner Edwards seconded the motion. Motion carried. Bolduc Aye, Edwards Aye, Chandler Aye.

Cathy asked the board if they could purchase permit pouches for constructions sites. The pouches cost \$5.50 each. They also discussed making PVC tubes to keep paper work in at the construction site. Commissioners thought it would be a good idea.

Cathy also discussed an alternate surveyor contract. She contacted JUB Engineers and presented the commissioners with a contract from them. Matt advised that we needed a contract that was worded towards county and not contractors. Commissioners Edwards advised Cathy to check with Jerome County and see how they handled surveyors.

**ELECTED OFFICAL & DEPARTMENT HEADS**

Terry Ruby-Weeds, Cathy Harris-P&Z, Don Gill-Fair, Shaun Gough-Sheriff, Tine Wines-Treasurer, Justin Baldwin-Assessor, Karl Souza-Building & Grounds, Matt Pember-Prosecutor, Mario De Haro Marti-Extension Office and John Elliott visitor joined the meeting. Each department head advised the commissioners of things going on in their departments and of what needed to be done.

**ANNUAL REPORT OF DEFENDING ATTORNEYS**

Letter was given to Prosecutor and he would forward it on to Joe James.

**PAYROLL**

Erica King talked to the Board about donating PTO time. She would meet with Matt on getting something typed up.

Commissioner Bolduc moved to close the meeting. Commissioner Chandler seconded the motion. Motion carried.

/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