### **REGULAR SESSION MARCH 20, 2017**

Commissioner Bolduc opened the meeting at 10:00. Commissioner Chandler and the Deputy Clerk, Diane Houser was present.

### **INDIGENT**

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Chandler– Aye, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m.

# **CANVASS MARCH 14, 2017 ELECTION**

Commissioner Chandler motioned to accept the canvass for the 2017 Gooding and Jerome School Levy's Election. Commissioner Bolduc seconded the motion. Motion carried.

# ANNEX AND CORONER'S REMODEL

Karl Souza, Building and Grounds and Tracy Martin, Adult Probation Officer, joined the meeting to discuss the remodel at the Annex. Karl will obtain bids for the commissioners.

### **HERD DISTRICTS**

Commissioners looked over the Herd Districts in the county.

### FEBRUARY 2017 COUNTY FINANCIAL STATEMENT

Tabled to next meeting.

## **DISTRICT INTEROPERABILITY GOVERNANCE GROUP**

Commissioner Chandler made a motion to have Missy Shurtz as a committee member and Bob Bailey as alternate. Commissioner Bolduc seconded. Motion carried.

#### JAIL INSPECTION

Commissioner Bolduc filled out the paper work for the Jail Inspection done last week.		
Commissioner Bolduc adjourn the mee	eting. Commissioner Chandler seconded. 11:00	) a.m.
Helen P. Edwards, Commissioner	F. Wayne Chandler, Commissioner	Mark Bolduc, Chairman
Attest:		