

REGULAR SESSION, APRIL 10, 2017

Commissioner Bolduc opened the meeting at 10:06. Commissioner Chandler and the Clerk, Denise Gill was present.

Commissioner Edwards joined the meeting at 10:26.

Jerry Pierce, Chief Deputy Sheriff, discussed the policies

CLAIMS

Commissioner Edwards and Chandler moved and seconded to approve the remaining March 2017 Claims. Motion carried.

General \$294,317.48	Road and Bridge -0-	Consolidated Elections \$1,896.71
District Court \$3,223.01	Fair 2,376.93	Public Health \$6,787.09
Indigent \$40,101.20	Jr. College \$250.00	Landfill \$0.00
Revaluation \$ 721.29	Veterans Memorial \$-0-	Weeds \$3,499.71
Waterways \$1,371.02		
TOTAL \$354,524.44		

Ambulance \$10,412.97

BUILDING AND GROUNDS – ATTORNEY MEETING ROOMS

Karl Souza reported on the Public Defender rooms. He is going to put in split the room into two rooms, carpet, paint and new lighting. The Public Defender grant will help fund this project.

BUDGET HEARING DATES

The Commissioners set August 28, 2017 for the County and Ambulance District Budget Hearings.

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-Aye, 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 11:28 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4557, 4564, 4556 and 4558. Motion carried

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC74-296. Commissioner Chandler seconded the motion. Motion carried. The board returned to regular session at 11:38.

TREASURER

Treasurer Wines requested to allow a payment contract for tax deeding property RPW08S14E125587A. Commissioner Edwards moved to allow the Treasurer to enter into a payment contract in the amount of \$325.00 month for two months and then the Board will revisit the matter during the tax deed hearing. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes for April 3, 2017. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc recessed the meeting until 2:30.

Commissioner Bolduc reconvened the meeting at 2:45.

EMPLOYEE BENEFITS

The Board reviewed the Mayo Clinic insurance claims and expenses.

**PUBLIC DEFENSE
LINCOLN COUNTY**

The Lincoln County Board of Commissioners joined the meeting to discuss public defense. Lincoln County’s Public Defender has given notice. Gooding County’s Public Defender, Joe James, said that the court schedule will work for them to provide services in Lincoln County. Mr. James stated that the State Statutes provide for Lincoln County to contract with Gooding County for Public Defense services. Gooding County Commissioners expresses their interest. The Lincoln County will let the Gooding County Board know within the next two weeks.

Commissioner Bolduc adjourned the meeting at 3:58 p.m.

Helen P. Edwards, Chairman

F. Wayne Chandler, Commissioner

Mark Bolduc, Commissioner

Attest: _____
Denise M. Gill, Clerk