

**REGULAR SESSION, MAY 8, 2017**

Commissioner Bolduc opened the meeting at 10:00. Commissioner Edwards and the Clerk, Denise Gill was present.

**FY2018 BUDGET REQUEST**

Joe James, Public Defense, he has requested a way to use video conferencing for public defense when the defendant is another place for his first appearance in FY2018.

Mario de Haro Marti, Extension Service, requested a three percent increase plus a new vehicle for FY2018.

**INDIGENT**

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Edwards-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 12:03 p.m. Commissioners Bolduc and Edwards moved and seconded to deny 4565 and 4568. Motion carried.

Chairman Bolduc recessed the meeting at 12:05 p.m.

Chairman Bolduc reconvened the meeting at 1:09 p.m.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pursuant to IC74-206. Commissioner Bolduc seconded the motion. Motion carried. Don Gill was invited into the executive session.

**EXTENSION OFFICE**

Employment Contract for the Extension Office was tabled.

**SOUTH CENTRAL PUBLIC HEALTH**

Linda Montgomery, Board of Health Chair, Jeromy St. Clair, Fiscal Officer, and others from South Central Public Health joined the meeting to discuss their budget needs for FY2018 and informed the Board on their programs and projects. Some of those programs are Family and Children Health, Environmental Health and Public Health Preparedness, and Community Health. They are asking for an increase of 3% increase based on population and market value of the county. Their FY2018 increase is \$1,828.00 for a total annual request of \$81,445.00.

Commissioner Edwards moved to give Tom Faulkner a proxy to vote during the South Central Public Health District Budget Hearing on May 24, 2017. Commissioner Bolduc seconded the motion. Motion carried.

**CLAIMS**

Commissioner Edwards and Bolduc moved and seconded to approve the remaining April 2017 Claims. Motion carried.

General \$197,720.82	Road and Bridge -0-	Consolidated Elections \$1,991.71
District Court \$3,931.11	Fair \$5,486.93	Public Health \$6,787.09
Indigent \$32,584.62	Public Defense \$10,831.19	Jr. College \$200.00
Revaluation \$1,606.44	Veterans Memorial \$-0-	Weeds \$3,686.35
Waterways \$490.00	Landfill \$0.00	
TOTAL \$265,316.26		

Ambulance \$29,882.91

**MINUTES**

Commissioner Edwards moved to approve the minutes for May 1, 2017. Commissioner Bolduc 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