

REGULAR SESSION, JULY 2, 2018

Commissioner Bolduc opened the meeting at 10:00. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill 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. Susan Bolton, Commissioner Candidate elect was invited to the session. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:39 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4702, 4704 and 4710. Motion carried. Commissioner Chandler and Edwards moved and seconded to approve 4690, 4697 and 4699. Motion carried. Commissioner Edwards moved to have Prosecutor Pember contact Todd Blass with Title Fact to send a notice of waiver concerning Gooding County Medical Indigent lien on case 4641. Commissioner Chandler seconded the motion. Motion carried.

JAIL INSPECTION

The Commissioners conducted a jail inspection.

**PAYMENT IN LIEU OF TAXES
FUND DISBURSEMENT**

The Commissioners decided to leave PILT in the General Fund.

SOIL CONSERVATION DISTRICT

The Commissioners signed another letter to the Gooding Soil Conservation District on the form that they requested.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC§74-206b Inmate Medical Request complaint. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

Chairman Bolduc recessed the meeting at 11:45 to 12:45.

BUDGET WORK SESSION

The Board worked on the FY2019 budget.

Chairman Bolduc recessed the regular session and opened the ambulance district session at 1:30.

AMBULANCE DISTRICT

Revalidation and Write-offs were tabled.

DIRECTOR JOB DESCRIPTION

The Commissioner reviewed a Director's Job Description. They tabled the discussion to the next meeting.

AMBULANCE QUARTERS PROPOSAL

Commissioners reviewed and discussed a Request for Proposals and Design for new ambulance quarters prepared by Region 4 Development. Commissioners and Legal will review.

Chairman Bolduc adjourned the Ambulance District meeting at 1:52.

Chairman Bolduc reconvened the regular session at 1:52.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant to IC§74-206b Employee Complaint. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

INDIGENT

Commissioner Edwards moved to allow the Chair to sign a Subordination Agreement on cases 2826, 3684 and 3844. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from June 25, 2018. Commissioner Edwards seconded the motion. Motion carried.

CORRESPONDENCE

The Board received correspondence from an inmate.

Commissioner Bolduc adjourned the meeting at 3:28 p.m.

/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