

REGULAR SESSION, JULY 23, 2018

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

INDIGENT

Commissioner Bolduc moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards-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 10:15 a.m. Commissioners Edwards and Bolduc moved and seconded to signing the findings on 4616 and 4606 and to deny 4708. Motion carried.

**EMERGENCY MANAGEMENT
FIRES AND WEST NILE**

Missy Shurtz, Emergency Management, reported that she had made contact with fire fighters to let her know if they needed anything. She has not had any calls on West Nile. She is going to put information on West Nile on the County Website and the County Facebook page.

MINUTES

Commissioner Edwards moved to approve the minutes from July 16, 2018. Commissioner Bolduc seconded the motion. Motion carried.

BUDGET WORK SESSION

The Commissioners continued working on the FY2019 budget.

**CITY OF GOODING
ANIMAL SHELTER AGREEMENT**

The Board reviewed the City of Gooding Animal Shelter Agreement. The Board had requested to have ownership in the facility. City of Gooding agreement does not reflect that.

ROSSOW CONSULTING AGREEMENT

Prosecutor Pember has been in touch with Ms. Rossow but has not received a reply from her.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC§74-206c Interest in Real Property. Commissioner Bolduc seconded the motion. Roll call vote: Edwards-Yes, Bolduc-Yes.

Chairman Bolduc recessed the meeting at 12:15 p.m. and reconvened at 1:15 p.m.

CORRESPONDENCE

The Board received a letter of thank you from South Central Community Action Partnership.

Commissioner Bolduc adjourned the meeting at 3:00 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