

**REGULAR SESSION, JULY 31, 2023**

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

**INDIGENT**

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. Case Workers Devan Burg joined the meeting. The board recessed executive session and returned to regular session at 10:05 a.m. Commissioner Buhler moved approve to the release of liens on case 3687. Commissioner Bolton seconded the motion. Motion carried.

**NACO**  
**CENTER FOR PUBLIC LAND COUNTIES**

Commissioner Bolton moved to participate in the Center for Public Lands. Commissioner Buhler seconded the motion. Motion carried.

Prosecutor Misseldine joined the meeting.

**DATATEL**  
**SWITCHING TO LUMEN FOR 1GIG FIBER INTERNET**

Scott Langdon, Datatel, explained switching to Lumen for internet services. Mr. Langdon estimate the cost to be \$1,600 per month. This would do away with the copper and going to fiber. Legal will review the contracts and Mr. Langdon will contact ETS.

**FAIR-CONCESSION AGREEMENTS**

Commissioner Bolton moved to have Chairman Bolduc sign the Concession agreements upon approval of Prosecutor Misseldine. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Roll call: Bolton-yes, Buhler-yes, Bolduc-yes. Chairman Bolduc vacated the executive session at 10:50 a.m.

Prosecutor Misseldine vacated the meeting.

**BUDGET WORK SESSION**

The Board continued their work on the FY2024 budget.

Commissioner Bolduc adjourned the meeting at 3:31p.m.

/s/Mark E. Bolduc  
Mark E. Bolduc, Chairman

/s/Susan M. Bolton  
Susan M. Bolton, Commissioner

/s/Ron Buhler  
Ronald Buhler, Commissioner

Attest: /s/Denise M. Gill  
Denise M. Gill, Clerk