

REGULAR SESSION, SEPTEMBER 10, 2018

Commissioner Bolduc opened the meeting at 10:00. Commissioner Chandler, Commissioner Edwards and the Deputy Clerk, Linda Leguineche was present. Commissioner-elect Susan Bolton was also in attendance.

INDIGENT

Commissioner Edwards moved to go into Executive Session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. The Board allowed Commissioner-Candidate Bolton to attend. Roll call vote: Edwards-Yes, Bolduc-Yes, Chandler-Yes. Director Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session at 10:18 a.m. Commissioner Chandler and Commissioner Edwards moved and seconded to deny 4733 and 4728. Motion carried.

CLAIMS

Commissioner Chandler and Edwards moved and seconded to approve the August, 2018 claims. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into Executive Session pursuant to IC§74-206c. The Board, accompanied by Commissioner-Candidate Bolton, went on a site tour. The Board recessed executive session at 11:37 a.m. Commissioner Edwards made a motion to ask for an appraisal on property south of Gooding for a potential EMS building site. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Bolduc-Yes, Chandler-Yes.

TREASURER WINES

Treasurer Wines requested to destroy carbon copies of deposit slips for Tax Account 2013 – 2014 and Treasurer’s Account 2013 – 2014; Warrants of Dstraint for 2015 – 2016; Miscellaneous Taxpayer Correspondence 2014 – 2017 and Batch Bundles 2016 Tax Year. Commissioner Edwards motioned to approve the destruction of the requested documents. Commissioner Chandler seconded the motion. Motion carried.

FINANCIAL STATEMENT

Tabled until the next meeting.

UNPAID COURT FEES

Tabled until the next meeting.

MINUTES

Commissioner Chandler moved to approve the minutes from September 4, 2018. Commissioner Edwards seconded the motion. Motion passed.

Commissioner Bolduc recessed the meeting for lunch at 12:04 p.m.

Commissioner Bolduc reconvened the meeting at 1:30 p.m.

EXECUTIVE SESSION

Commissioner Edwards made a motion to go into executive session pursuant to IC§74-206f at 2:08 for legal matters. Commissioner Bolduc seconded the motion. Commissioner Chandler was absent. The Board reconvened regular session at 2:25 p.m.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

The Board listened to a presentation from Melody Boyer and Lisa Klamm with South Central Public Health District about food borne illnesses, youth concussions, personal exemptions for immunizations, sitting and brain atrophy, flu and shingles. Cassandra Lemmons, Environmental Health Program Manager with South Central Public Health District shared how her office handles food inspections in restaurants, fair booths and any other food vendors as well as daycare/child care inspections, septic inspections, among other things.

Commissioner Bolduc adjourned the meeting at 3:15 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