

REGULAR SESSION, SEPTEMBER 24, 2018

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Edwards 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 and allow Susan Bolton, Commissioner Candidate attend. Commissioner Bolduc 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 9:15 a.m. Commissioners Edwards and Bolduc moved and seconded to deny 4737. Motion carried.

CLAIMS

Commissioner Edwards and Bolduc moved and seconded to approve the September 2018 Claims. Motion carried.

General \$119,394.07	Road and Bridge \$0.00	Consolidated Elections \$12,533.50
District Court \$3,127.21	Fair \$11,210.70	Public Health \$0.00
Hagerman Police \$399.70	Wendell Police \$1,958.02	Public Defense \$2,048.00
Indigent \$16,497.10	Jr. College \$4,550.00	Landfill \$0.00
Revaluation \$0.00	Veterans Memorial \$0.00	Weeds \$3,452.33
Waterways \$0.00		
TOTAL \$111,303.73		

Ambulance \$7,064.35

REGION 4 DEVELOPMENT

Region 4 Development was not able to be present.

RFP EMS BUILDING

Commissioner Edwards moved to extend the RFP deadline four weeks for the EMS Building. Commissioner Bolduc seconded the motion. Motion carried.

RFP FOR FAIR ANNOUNCER STAND

Commissioner Edwards moved to request proposals for the fair announcer stand. Commissioner Bolduc seconded the motion. Motion carried.

BUILDING AND GROUNDS

AUTOMATIC DOORS AT SERVICES BUILDING

Karl Souza, reported that the automatic door at the services building is malfunctioning. To replace the door would be more cost effective. Commissioners approved the request to order a new door.

EXECUTIVE SESSION

Commissioner Edwards moved to go into an executive session pursuant to IC§74-206a for personnel matters and allow Commissioner Candidate, Susan Bolton attend. Commissioner Bolduc seconded the motion. Roll call vote: Edwards-Yes, Bolduc-Yes.

MINUTES

Commissioner Edwards moved to approve the minutes from September 17, 2018. Commissioner Bolduc seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence received.

Commissioner Bolduc adjourned the meeting at 9:55 a.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