

REGULAR SESSION, MARCH 20, 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. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Jackie Fuqua joined the meeting. The board recessed executive session and returned to regular session at 10:14 a.m. Commissioners Buhler and Bolton moved and seconded to approve 5035. Motion carried.

CANVASS MARCH 14, 2023 ELECTION

The Board reviewed the returns of the March 14, 2023 election. Commissioner Buhler moved to accept the returns of the March 14, 2023 elections. Commissioner Bolton seconded the motion. Motion carried.

CORONER OFFICE

The Board, Coroner Curtis and Sheriff Gough toured the Annex Building for office space for the Coroner. Sheriff Gough is need of space for evidence.

TAX CANCELLATION

Assessor Baldwin, joined the meeting to present four tax cancellations. Commissioner Bolton move to authorize Chairman Bolduc to sign the four tax cancellations; RPB400030022A \$276.26, MH6S14E314815A \$250.34, 01 05S14E367030 \$587.29 and homeowner exemption and MHWPK00101009A \$19.55 and homeowner exemption. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting and opened the Ambulance District at 11:06 a.m.

AMBULANCE DISTRICT

Director Kepler and Barb Rivers joined the meeting. White Cloud Internet Service came out to the EMS Quarters and told them that the service they are receiving is terrible. They presented a couple options of what they could provide. White Cloud will send a quote for the Board to consider.

Director Kepler has a couple of individuals offer to put on a fund raiser for training money in order for them to attend out of state conferences. Director Kepler would like Gooding EMS to become a training facility for CPR/BLS. Commissioner Bolton thought she could get \$1,000 from Rotary.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 11:21.

COMMITTEE REPORTS

Chairman Bolduc reported that SIRCOMM’s call volume decreased in the 2022 year. Commissioner Buhler said that ITD is having a meeting on the 19th April at the Hilton Garden Inn.

MINUTES

Commissioner Buhler moved to accept the minutes from March 13, 2023. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Denise Gill, Clerk, received a request from, ETS-Eminent Technology Solutions, an Information Technology Audit Request form. The Board reviewed the request form and discussed it with Shelly Bates. They authorized Clerk Gill to sign the Information Technology Audit Request form. Denise Gill is not comfortable signing the form. In a later discussion with Commissioner Bolduc he said to let Scott Linsley, ETS know that we do not have legal counsel available to review their agreement prior to their arrival.

Commissioner Bolduc adjourned the meeting at 12:10 p.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