

**REGULAR SESSION, AUGUST 21, 2023**

Commissioner Bolduc opened the meeting at 10:03 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

**TRANSLATOR DISTRICT CHARGES  
ADDING SPECIALS TO TAX ROLL**

Treasurer Wines reported that she has tried to contact Walt Tomlinson, by phone and email, to ask what charges they want put on the specials tax rolls for the Hagerman Translator District. Treasurer Wines is going to try to contact Mr. Tomlinson and give them until September 15, 2023 to contact her or there will not be any Translator District Specials on the tax roll.

**EXECUTIVE SESSION**

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The board recessed executive session and returned to regular session at 10:22 a.m. Commissioner Bolton moved to terminate the employee discussed in executive session. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes.

**SHEEP TRAILS BETWEEN  
GOODING AND WENDELL**

Justin Vipperman, gave a presentation on the sheep trails between Wendell and Gooding. His grandfather would tell him about the trails that were used to trail their sheep. The trails are now used by motor vehicles. He does not have evidence of the existence of these trails, but there may be some hieroglyphs on rocks. Mr. Vipperman is going to look for the hieroglyphics and will let the Board know what he finds.

**INDIGENT MATTERS**

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. The board recessed executive session and returned to regular session at 10:39 a.m.

**COURTHOUSE UPDATE**

Peterson Brothers are working on the ventilation system and sewer systems. They were told that the County needs several weeks advance notice when the bathrooms are not available.

**MINUTES**

Commissioner Bolton moved to approve the minutes of August 14, 2023. Commissioner Buhler seconded the motion. Motion carried.

**ALCOHOLIC BEVERAGE LICENSE TRANSFER**

Commissioner Buhler moved to approve the transfer the alcoholic beverage license from Steve's Quick Service to Romans Service Station. Commissioner Bolton seconded the motion. Motion carried.

**WENDELL PHYSICAL THERAPY SERVICES  
LON EGBERT**

Lon Egbert, Wendell Physical Therapy Services, questioned that his services has not been utilized. The Board advised Mr. Egbert that they could not mandate the elected officials use his services; the elected officials must decide what is best for their office.

**JAIL INSPECTION**

The Board conducted their quarterly jail inspection. Nothing adverse was found during the inspection.

**JOB DESCRIPTION  
PROBATION OFFICERS**

Carol Johnson, Chief Juvenile Probation Officer and Tracey Martin, Chief Misdemeanor Probation Officer are not currently eligible for the PERSI rule of 80. Commissioner Bolton moved to change the title on the job description for the Juvenile and Misdemeanor Chief Officers. Commissioner Buhler seconded the motion. Motion carried. This will make them eligible for the rule of 80.

**EXECUTIVE SESSION**

The Board reconvened the Executive Session that was recessed earlier. The executive session was recessed at 11:58 a.m.

The Board took a lunch break at 12:03 and reconvened the meeting at 1:03

**EXECUTIVE SESSION**

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The board recessed executive session and returned to regular session at 1:25 p.m.

Commissioner Bolduc adjourned the meeting at 1:30.

/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