

REGULAR SESSION, FEBRUARY 11, 2019

Commissioner Bolton opened the meeting at 10:06. Commissioner Buhler and the Clerk, Denise Gill was present. Commissioner Bolton will be the acting Chair.

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. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:13 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4772. Motion carried.

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the January 2019 claims. Motion carried.

General \$189,768.13	Road and Bridge \$0.00	Consolidated Elections \$2,047.98
District Court \$7,409.48	Fair \$6,404.62	Public Health \$7,068.83
Hagerman Police \$2,725.35	Wendell Police \$2,964.99	Public Defense \$7,081.83
Indigent \$12,587.06	Jr. College \$1,650.00	Landfill \$0.00
Revaluation \$1,621.68	Veterans Memorial \$0.00	Weeds \$562.61
Waterways \$0.00		
TOTAL \$241,892.56		

Ambulance \$30,829.37

JESSICA ROSSOW

Commissioner Buhler moved to terminate the agreement with Jessica Rossow for grant writing. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from February 4, 2019. Commissioner Bolton seconded the motion. Motion carried.

EMS QUARTERS

Commissioner Bolduc joined the meeting via telephone. Jim Brockman and David Hults, Commissioners for the Gooding Rural Fire District, attended the meeting to discuss the property they have available. Mr. Brockman explained that they are concerned with the ambulance moving outside of their fire district, whereas they do not have a QRU. They do have an area near where they are going to build their new fire station they would like the Board to consider. They would like in-kind assistance with the road installations. Their present building plans will cost them approximately \$105.00 a square foot. The Board explained they need at least 1 ½ acres and prefer 2 acres.

CORRESPONDENCE

No correspondence.

PLANNING AND ZONING

BUILDING INSPECTOR JOB DESCRIPTION

The Board reviewed the Building Inspector job description with Cathy Harris, Planning and Zoning Administrator. Ms. Harris will make the requested changes and have the job posted.

Commissioner Bolton adjourned the meeting at 12:06 p.m.

Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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