

REGULAR SESSION, MARCH 11, 2019

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and Chief Deputy Clerk, Linda Leguineche were present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- 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 10:21 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4775, 4774 and 4781. Motion carried.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(i)(e). Commissioner Buhler seconded the motion. Roll call vote: Bolton – Yes, Bolduc – Yes, Buhler – Yes. The board recessed executive session and returned to regular session at 11:09 am.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the February, 2019 claims with noted corrections. Motion carried.

General \$96,346.42	Road and Bridge \$53.94	Consolidated Elections \$2,829.05
District Court \$1,371.93	Fair \$11,943.23	Public Health \$7,198.24
Hagerman Police \$1,661.20	Wendell Police \$1,873.68	Public Defense \$9,468.19
Indigent \$35,806.44	Jr. College \$500.00	Landfill \$0.00
Revaluation \$1,478.20	Veterans Memorial \$0.00	Weeds \$1,957.09
Waterways \$0.00		
TOTAL \$236,796.05		

Ambulance \$8,922.81

ASSESSOR

PROPERTY TAX EXEMPTION APPLICATION

Assessor Baldwin joined the meeting to discuss an application for Property Tax Exemption Pursuant to IC§63-602NN. Commissioner Bolton moved to approve the application for Property Tax Exemption Pursuant to IC§63-602NN. Commissioner Buhler seconded the motion. Motion carried.

COMPUTER PURCHASE REQUEST

Shelly Bates joined the meeting to request 2 document scanners for the detective’s desks and 3 laptops for the Prosecutors office. Commissioner Bolton moved to approve the request for 2 document scanners and 3 laptops. Commissioner Buhler seconded the motion. Motion carried.

JUVENILE PROBATION GRANT APPLICATION

Commissioner Bolton made the motion to sign the Request for Reimbursement for a Dell Optiplex 7060 computer and monitor for Juvenile Probation. Commissioner Buhler seconded the motion. Motion carried.

FINANCIAL STATEMENT

FEBRUARY 28, 2019

Commissioner Buhler moved to accept the February 28, 2019 Financial Statement. Commissioner Bolton seconded the motion. Motion carried.

UPDATE ON EMS BUILDING GRANT AND BUILDING SITES

Commissioner Bolduc has ordered the appraisal on the parcels up for consideration.

MINUTES

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

CORRESPONDENCE

No correspondence.

NOTCH BUTTE RURAL FIRE PROTECTION DISTRICT

Roy Prescott joined the meeting to request a \$500 financial commitment from the Commissioners towards the Notch Butte Rural Fire Protection District for fire supplies for the 2018/2019 fire season.

Commissioner Bolduc adjourned the meeting at 2:18 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

Attest:/s/Linda Leguineche
Linda Leguineche, Chief Deputy Clerk