

**SPECIAL SESSION, APRIL 23, 2019**

Commissioner Bolduc opened the meeting at 10:36. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) for personnel matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. Bruce Castleton, attorney for ICRMP and Tracey Martin, Chief Probation Officer was included in the session. The County personnel joined the meeting. The Board closed the executive session at 11:13.

Commissioner Bolton moved to instruct Mr. Castleton to write a decision to uphold the termination based on the discussion in executive session. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes.

Chairman Bolduc adjourned the meeting at 11:14.

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Susan Bolton  
Susan Bolton, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

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

**REGULAR SESSION CONTINUED, APRIL 23, 2019**

Commissioner Bolduc opened the recessed meeting from April 22, 2019 at 11:18 am. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

**BUILDING AND GROUNDS**  
**WATER/SEWER PROBLEM**

Karl Souza, Building and Grounds, joined the meeting to discuss the water and sewer problems at the offices located across the street from the courthouse. The Board instructed Karl Souza to get the pipe fixed where needed and have the rest of the line inspected.

Chairman Bolduc adjourned the meeting at 11:22 am.

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Susan Bolton  
Susan Bolton, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

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