

REGULAR SESSION, JUNE 10, 2019

Commissioner Bolton opened the meeting at 10:00. Commissioner Buhler, and the Clerk, Denise Gill was present.

Commissioner Buhler moved to have Commissioner Bolton be acting chair today. Commissioner Bolton seconded the motion. Motion carried.

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. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4808. Motion carried.

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the May 2019 Claims. Motion carried.

General \$194,808.03	Road and Bridge \$-0-	Consolidated Elections \$1,800.89
District Court \$1,130.79	Fair \$6,898.81	Public Health \$6,939.42
Hagerman Police \$2,005.97	Wendell Police \$3,428.95	Public Defense \$9,417.92
Indigent \$23,032.56	Jr. College \$2,400.00	Landfill \$349,674.00
Revaluation \$171.71	Veterans Memorial \$0.00	Weeds \$14,176.16
Waterways \$151.98		
TOTAL \$606,097.77		

Ambulance \$4,430.62

Commissioner Bolduc joined the meeting via telephone.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(d) to consider records Exempt from Discloser. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) Personnel Matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

MINUTES

Commissioner Buhler moved to approve the minutes from June 3, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

Commissioner Bolton adjourned the meeting at 12:20 p.m.

/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