

**Lincoln County Board of Commissioners
Ambulance District
August 8, 2016**

Present: Chairman Hubert, Commissioner McConnell, Commissioner Rebecca Wood, Clerk Brenda Farnworth for minutes.

9:30am Chairman Hubert called the meeting to order.

Claims and Correspondence.

Commissioner McConnell made a motion to pay the claims for the ambulance of \$3,089.55. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Correspondence

Discussions on complaints regarding the Fair and no ambulance was on site. An ambulance was present at the Junior Rodeo. Commissioner McConnell made a comment that an ambulance is never available when rodeo participants are practicing. It is only a 4 minute response from the ambulance building.

The Fair Board made the decision not to pay an ambulance to be on site, but are reviewing the decision at their August meeting.

Commissioner McConnell retrieved from SIRCOMM records during the rodeo incident; at 21:50 call received, 21:52 ambulance was dispatched, 21:54 ambulance responding, 21:57 on scene.

Another incident at the Rodeo, 22:14 call received, 22:14 ambulance dispatched, 22:18 ambulance responding, 22:21 on scene.

Budget review and discussion.

Commissioner McConnell made a motion to allow the budget officer to publish the Lincoln County Ambulance proposed budget. Commissioner Wood seconded. Discussion on the approval and the publication. Vote unanimous in favor, motion carries.

10:00am Chairman Hubert adjourned the Ambulance District Meeting

Lincoln County Board of Commissioners
Regular Meeting
August 8, 2016

**Present: Chairman Roy Hubert, Commissioner Cresley McConnell,
Commissioner Rebecca Wood, Clerk Brenda Farnworth for minutes.**

10:00am Chairman Hubert called the meeting to order.

Disaster Services update
Payson Reese and Don Hudson

Discussion on Public Information Officer. PIO is usually the Chairman of the Board and is appointed as such.

Wednesday, August 10, 10am LEPC Meeting. Summer is a difficult time to get participants with busy schedules. Need to get a County exercise done, have decided to do a table top exercise. The topic will be discussed at this week's meeting.

All Hazard Meeting was held July 21st. Update given on the actions of the meeting.

Grants for 2016 have been approved.

Extracation equipment for the Search and Rescue and the Sheriff department need to be upgraded. Looking for ways to get that equipment updated.

FEMA classes are being taken online, and will be continuing, there are many classes to take.

Discussion on the Dietrich School evacuation during an emergency and the issues that were brought up with the pickup point.

Don Hudson

Discussion on the email notification of the Hazard Mitigation and titles stated for Payson. Is it a new position? No, just a slipped in title for Payson.

HazCirc(hazard and climate research center) – collecting information from a survey to help information. Concern that this agency is looking for information that could be used against local dairies and businesses.

Strongly recommend, to follow the pattern set by the Legislature, to reject the survey and any information on man-made climate change. The science from satellite monitoring does not agree with the agencies that are collecting this information and trying to regulate activities.

10:31am Executive Session IC 74-206(1)(f) legal.

Commissioner McConnell will recuse himself from the vote because his mom and dad were here for the Executive Session.

Commissioner Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(f). Commissioner Wood, Aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.

Chairman Hubert adjourned the meeting to Executive Session.

11:01am Chairman Hubert adjourned Executive Session and re-convened regular session.

Treasurer's Office/Driver's License remodel estimates

Discussion, bids seem high for the remodel. Perhaps we should get an additional estimate. But, time is of the essence in this situation since Makenzie will be leaving on Friday and there is no other plan to replace her.

Discussion on options. Sheriff has no choice but to bring Driver's License services to the Courthouse as it isn't safe to have one employee at the DMV building alone.

The Driver's License Services will move to the Treasurer's office, would like to get another quote for the work. Laurie from the Sheriff's office and Jennifer from the Treasurer's office will train with Makenzie this week and cover with the DMV until remodeling in the Treasurer's office can be completed.

11:30am Sheriff & Treasurer Inter-Office Agreement.

Discussion on dates of the affective agreement. Decided to run from October 1, 2016 through September 30, 2017.

11:33am

Commissioner McConnell made a motion to go into Executive Session pursuant to IC 74-206(1)(b) Personnel. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.

11:33am Chairman Hubert adjourned the meeting to Executive Session.

11:55am Chairman Hubert adjourned Executive Session and re-convened the regular session.

Claims, Minutes

Commissioner McConnell made a motion to accept the minutes for August 1, 2016 as presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for August 8, in the amount of \$13,948.02. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the Indigent claims in the amount of \$250. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Discussion on the Care Center Agreement and concerns about rates.

Correspondence

WR RC&D BBQ will be held at the Soldier Mountain ski area and then they will take a cloud seeding tour, Sept 15, 2016. \$20 per person for the meal, starts at 1pm.

Buck Ward is having his 90th birthday party, August 20th at the Senior Center in Richfield at 1pm to 4pm. Buck is a former Commissioner and County volunteer.

Judge Tesky will be at the Community Center on August 11th and 12th.

12:08pm Chairman Hubert adjourned the meeting for Lunch.

1:00pm Chairman Hubert re-convened the regular session.

Executive Session – 74-206(1)(d) Indigent

Commissioner Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(d). Commissioner McConnell seconded. Vote, Commissioner Wood, aye; Commissioner McConnell, aye, Chairman Hubert, aye. Vote unanimous in favor, motion carries.

Chairman Hubert adjourned the meeting to Executive Session.

1:18pm Chairman Hubert adjourned Executive Session and re-convened regular session.

Commissioner McConnell made a motion for case #2016035 to approve. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for case #2016036 to deny, lack of interview. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for case # 2017003 to approve the amount \$712.38. Commissioner Wood seconded. Discussion. Cassey to try to negotiate with the City because of a broken water pipe. Vote unanimous in favor, motion carries.

1:20pm Care Center Agreement Review

Kara Gleckler – Worst, Fitzgerald & Stover, PLLC

Review and discussion of the details of the proposed agreement.

2:30pm Mary Davidson
Update on her condition and moving of office downstairs.

2:52pm Interoffice Agreement

Commissioner McConnell made a motion to accept the Lincoln County Sheriff and Treasurer Interoffice Agreement dated August 8, 2016. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

2:54pm Budget Review

Discussion on final draft of budget. Two changes were made; increase the Coroner travel back to \$500, and increase the capital outlay to \$45,000 for possible access improvements to the Courthouse and the DMV building.

3:03pm Chairman Hubert received hearing notice for Petty Peyman's small claim, is set for 2pm Friday 19th. Chairman Hubert and Commissioner McConnell will attend.

Commissioner McConnell made a motion for the budget officer to publish the budget in the amount of \$3,382,939. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

3:58pm Chairman Hubert adjourned the meeting.

Respectfully,
Brenda-Farnworth
Clerk

Chairman, Roy-Hubert

Attest: _____
Clerk, Brenda-Farnworth