

**Lincoln County Commissioners
Ambulance District Meeting
Minutes for June 12, 2017**

Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Cindi Sievers, Chief Deputy for minutes.

Due to Internet issues, the recording for minutes is not working.

9:30am Chairman McConnell called the meeting to order and led everyone present in the Pledge of Allegiance.

Larrin Sant, Ambulance Director and Sean Kirk present.
Minutes, Claims, Correspondence

Updates on System Design West, the new billing company. Medicaid and Medicare are being worked on to start billing for them as well as for clients. He believes this will be a better service for the Ambulance District.

Discussion on being a preferred provider. LCA will not be a preferred provider, but is working on being out of network provider. This will allow the checks from the insurance companies to come directly to the Ambulance District.

Discussion on the Expense and Revenue report. The budget may need to be opened to cover the expenses that are above the projected amounts.

Discussion on the ambulance that was sold. The proceeds are to go for training. The expenses for training were discussed how the expenses are dispersed. Training options and costs were discussed. Commissioner Wood discussed the Richfield EMT training. Discussion on the fund that was set up with the money from the sale and the Lincoln County EMT employees. Larrin discussed the Dietrich EMT employees. Commissioner Hubert discussed using the money for a scholarship fund for all EMT's. Clerk Farnworth brought up the way to use it in General Funds. Chairman McConnell discussed possibly matching the money from the sale (\$4,000) and allow all EMT employees in Lincoln County to apply, not just for Richfield EMTs. This will be addressed again next month's meeting.

Some of the money for Medicare and Medicaid is being transferred from DL Evans bank to the County Treasurer, \$52,500. There is still approximately \$29,000 in the DL Evans Account. Discussion on why they need a separate account. Clerk Farnworth discussed the issue that the Auditors have with a separate account. There is no visibility for the Commissioners because they are not seeing the bank statements nor comparing what is coming in to what is being posted to customer accounts.

Discussion on the \$50,000 variance between the IRIS Accounts Receivable and the Ambulance Accounts Receivable that was in the management letter from the Audit. There has been no resolution to this yet.

Commissioner Wood made a motion to pay the Ambulance Claims for June 12, 2017 for \$5,459.30. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

10:16am Chairman McConnell adjourned the Ambulance District Meeting.

Respectfully, Cindi Sievers Deputy Clerk.

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk

Lincoln County Commissioners

Minutes for June 12, 2017

Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Cindi Sievers, Chief Deputy for minutes.

10:16am Chairman McConnell opened the Regular Meeting

Disaster Services Update/Budget Review/Contract Review/Phone System

Payson Reese, Disaster Services, discussed the OEM meeting update. He discussed the meetings he had with the Sheriff's office and other meetings he attended.

Discussion on the solar eclipse and the issues it may create.

Discussion on the Care Center generator grant. New equipment for office was discussed. Some of the expense will be reimbursed from the State through a grant..

Discussion on the 2017-2018 budget.

Clerk Farnworth handed out the Contract for the next year. Discussion on extending the contract to two years. E. Scott discussed extending the contract to the September 2019 to make the start date to begin with each fiscal year. Discussion on contract salary.

Phone system; whether to get a separate line which has a substantial cost verses an extension with Probation. It would be cost effective to add an extension to Probation.

10:45am Historical Society Request

Payson Reese discussed the issue that the museum is still not being found by visitors. He would like to have a sign put on the lawn in front of the museum and is asking for the County to pay for the sign.

10:50am Ballots for the Middle Snake River Water Resource & Central Public Health

Commissioner Wood discussed the Middle Snake River Regional Water Resource Commission's ballot for approval of proposed budget fees.

Commissioner Wood moved to approve the fee of \$1,338.00 for the Middle Snake River Regional Water Resource Commission. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

South Central Public Health request for nomination.

Commissioner Hubert moved to support the nomination of the Blaine County Commissioner Angenie McCleary to be appointed to the Board of the South Central Public Health District. Commissioner Wood seconded. Discussion. Vote unanimous in favor, motion carries.

10:57am Claims, Minutes, Correspondence

Correspondence discussions.

BLM contract to utilize public lands for emergency flood control.

Memorandum from Prosecutor for time off. June 24, to July 5th. Mike Seib from Jerome County will be covering for him.

NACO voting credentials only apply to Counties who have a County official attending. Commissioners declined.

Claims

Commissioner Wood made a motion to pay the claims for Indigent for \$1,660.01. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for June 12th for \$19,352.72. Commissioner Hubert seconded. Discussion on Community Center cleaning. Vote unanimous in favor, motion carries.

11:32am Animal Control Ordinance

Discussion on the changes made last week. E. Scott gave options to the commissioners for kennel location.

11:50am Continued discussion on old business for Ambulance issues.

12:10am Chairman McConnell adjourned the meeting for lunch.

1:00pm Internet is working and the recording is operational. Chairman McConnell reconvened the meeting.

Executive Session – Indigent

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

1:09pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

Commissioner Wood made a motion for case #2017020, to approve as emergent. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion for case #2017038, to deny as non-emergent. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Old business discussion for Medical assistance by Dr. Davis.

1:15pm Executive Session Legal Council

Commissioner Wood made a motion to go into Executive Session pursuant to 74-206(1)(f) Legal Counsel. Commissioner Hubert seconded. Vote Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

1:19pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

Commissioner Wood made a motion to approve the Minutes for June 5, 2017 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Old business discussion:

Skate park attendance by Commissioners

ITD Administrative task force. There is a Community meeting tonight at the Community Center to discuss the move.

IAC Annual Conference Sept. 25th-27th. All Commissioners wish to be registered to attend.

Property A Purchase. Clerk Farnworth reported that the hazardous chemical audit will be done Tuesday and a report should be received shortly.

Discussion on where the Sheriff's vehicles are being stored. It would be good to get them into one secure location.

1:30pm Treasurer's Budget Review

Ann Youts present. Discussed Schedule A budget and B budget.

Discussion on the Snake Ground Water District, whether or not the Treasurer's office will collect the fees.

1:41pm Probation Budget Review

Linda Boguslawski and Rosa Bravo present. Discussed a letter presented by Linda Boguslawski regarding Rosa's pay and the need to increase the salary to be competitive with surrounding Counties. Discussed Schedule A budget and B budget.

Contingency Management with juveniles. Probation is working with Oregon; we are a case study for them. Juveniles with drug issues.

2:00pm Assessor's and County Valuation's Budget Review

Linda Jones present. Discussed Schedule A budget and B budget.

2:11pm Old/New Business

ADA Accessibility & Transition: Discussion on the ADA lecture at the last conference. Chairman McConnell hopes to have measurements taken this week to know what will be required to comply with the slope requirements.

2:17pm County Logo

Commissioner Wood would like to adopt a new logo for Lincoln County. She discussed the price of the artwork done. The County now owns the two logos designed.

Commissioner Hubert moved to adopt the logo with the newer train engine without the smoke on the older engine. Discussion; this will replace the old logo and we will be using for local events. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

2:30pm Planning & Zoning Board update

Mary Davidson and Cassey Scott present. Discussion about having the Lincoln County Commissioners become the P & Z Board. The Commissioners talked to Jerry Mason from ICRMP. An Ordinance and public hearing is what needs to be done to make that possible.

Discussed Maria Barragan issue for declaring a Manufactured Home as Real Property. Mary wants to know if she is qualified to be the one to make the inspection. E. Scott said that she is qualified to do so.

Discussion on removing the statement of responsibility off the Certificate of Occupancy. E. Scott agrees to take it off; competent persons are doing the inspections.

2:59pm BLM Right of Way renewal.

Discussion on the contract to utilize public lands for emergency flood control. Clerk Sievers was directed to contact Kasey Prestwich for assistance in renewing the Right of Way Agreement.

3:04pm Employee Handbook Review.

Discussion and read through Employee Classifications and through to page 16 of Compensation Policies of the Employee Handbook. Recommendation from E. Scott to add wording protecting against discrimination and protected classes during a reduction of employees.

Discussion on adjusted compensation for job performance. Is a general policy even though the County is following a salary grade schedule in setting wages.

This discussion will continue at the next meeting.

Old Business

Complaints at lunch regarding the Driver's License department for not having the closing for lunch posted.

3:30pm Chairman McConnell adjourned the meeting.

Respectfully,

Cindi Sievers, Chief Deputy Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk