

**Lincoln County Commissioners  
Ambulance District  
Minutes for November 13, 2017**

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

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

Minutes, Claims

Sandy Harnar presented the claims for November and nothing unusual to report.

Sandy requested that they go forward with an advanced class in January. That would bring all the most active EMS to the advanced level, probably 12 students. Will have to hire two state certified instructors. If they use the \$4,000 in the training budget, and the County matches, they would have the funding to cover. Sandy will gather more information about costs and possibly get on another County meeting for a decision.

Sandy noted that she is struggling to fill the schedule with regular EMS and has to fill in more with PRN due to loosing so many in the last few months. Would like to hire more EMS to fill in.

Discussion on putting another EMS on full time rather than so many hours at PRN. Sandy will inquire with current PRN's.

**Commissioner Hubert made a motion to accept the Lincoln County Ambulance Minutes for October 23, 2017 as presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the minutes for the Lincoln County Ambulance District Public Hearing for November 6, 2017 as presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to accept the Ambulance claims for November for \$3,318.15. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Sandy reported that current reports from IRIS are with the auditors. She also reported about a claim from St. Luke's that they wanted to write off. They were not indigent, but Sandy agreed to write off \$600 and get a \$100 monthly payment.

Discussion on the IRIS Medical balance of \$110,000 or more. Sandy feels there is no way to collect this balance. The accounts are very old and IRIS was way behind in billing. Don't know what has been billed to insurance or to individuals. Suggest they give a box full of charts to Medical Services for collection.

Commissioner Wood requested that the next training Sandy has with Beth, that Clerk Farnworth be notified so she can attend.

10:15am Executive Session.

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

10:55am Chairman McConnell adjourned Executive Session and adjourned the Ambulance meeting.

Respectfully,

Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk

## **Lincoln County Commissioners Minutes for November 13, 2017**

**Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Brenda Farnworth Clerk, for minutes.  
(9:30am – 10:45am Ambulance District Meeting)**

10:45pm Executive Session

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

11:15pm Chairman McConnell adjourned Executive Session and reconvened the Regular Meeting.

Jarrett Gray to review snow removal bid for Maintenance Yard. Discussion on the dates and the scope. Currently there is not a lot of use planned for the yard, and so perhaps on a per push basis would be better than a continuous contract. Discussion.

Requested Jarrett redo his bid on a per push basis. A Commissioner or the Clerk will be responsible to call for the removal.

**Commissioner Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(f) Litigation. Commissioner Hubert seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Chairman McConnell recused himself from the meeting. Commissioner Wood adjourned the meeting to Executive Session.**

11:53am Commissioner Wood adjourned Executive Session and re-convened the Regular Meeting.

11:53am IDJC Report

Linda Boguslawski presented the IDJC Report for the Commissioners approval and signature.

**Commissioner Wood made a motion to allow the Chairman to sign the County Annual Juvenile Justice Report. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Commissioner Hubert will need to leave to due health reasons, and he made some comments and his opinion about the Venture Scout Donation request, he didn't feel it was appropriate.

12:05pm. Chairman McConnell adjourned the meeting for lunch.

1:00pm Chairman McConnell re-convened the Regular meeting.

**Commissioner Wood made a motion to amend the agenda to add claims & minutes at 2:45pm, financial reasons. Chairman McConnell seconded. The 2:45pm for the Richfield City Council was an error. Vote unanimous in favor, agenda amended.**

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

1;12pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

**Commissioner Wood made a motion in case 2018011 to suspend pending Medicaid decision. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion in case 2018006 to extend and ask for a medical review. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

1:15pm Venture Scout Donation

Discussion on where the donation would be expensed, this was not budgeted for. Discussion on whether the Sheriff's department is charging time on the clock for working with the Venture Scouts, and should not be.

Discussion, Commissioners think the program is good and would like to help out the kids. The program runs every 2 years, and this group of kids would probably be out of the age range for the next program.

Deputy did say that they would have more time next time, to earn monies for the program, but don't have the time this year.

Discussion on other scout programs, selecting only one to donate to. This program is the only one that is sponsored by the Sheriff's Department.

**Chairman McConnell made a motion to make a one-time donation up to \$500 per kid for up to 5 kids for the Venture Scouts for Camp Filmot. Commissioner Wood seconded. Discussion, this is to be a one time donation and future programs should be done by fund raisers. Commissioners have donated in the past to drug free parties for schools and for 4-H kids to attend Know Your Government. Commissioners believe in helping kids in the County to become good productive citizens. Vote unanimous in favor, motion carries.**

1:35pm Old Business/Correspondence

Discussion on the Animal Ordinance and where we are. Commissioners were gathering some more information from other Counties about out-sourcing captured dogs and options for holding.

1:45pm Cell phone User Agreement

E. Scott presented a draft for a cell phone user agreement and reviewed the conditions. He will see if ICRMP has a policy and look at a couple more counties for samples.

1:56pm CTR Quote for Basement

Discussion on what the quote covers. Not clear what the bid is covering. Chairman McConnell will contact CTR and discuss.

Old Business

Chief Deputy to Salary. Discussion on FLSA Rules. E. Scott still needs to review. Two weeks.

2:20pm Canvas the November 7<sup>th</sup> Elections

Nancy Rodriguez presented the results of the November 7<sup>th</sup> Election. Discussion on the statistics of the election and the issues encountered. Clerk Farnworth will write a letter to the patrons of the City of Richfield and address their rights to contest the election. We will hold a Richfield Fire Commissioners election in May.

**Commissioner Wood made a motion to approve the Canvas of votes for the November 7, 2017 Election and read the canvas into the record. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

2:45pm Claims, Minutes

**Commissioner Wood made a motion to approve the minutes for the November 6, 2017 for the Regular Meeting and Public Hearing for Re-zone with minor corrections. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the Minutes for October 16, 2017 with correction adding a second on a motion by Chairman McConnell. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the claims for November 13, 2017 for \$13,028.59. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

3:00pm New Courthouse Committee Plan

Each department in the Courthouse participated in a planning session and re-did the layout for the new Courthouse. Reviewed changes with the Commissioners. Discussion. Ready to take the plan to Laughlin & Assoc for a new map

Old Business

Website demo was not what we are looking for, it was geared more toward the Assessor and online maps. Commissioner Wood will look again at upgrading with our current provider. Every developer she contacted was in the \$10,000 range.

4:14pm Chairman McConnell adjourned the meeting.

Respectfully,  
Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk