



BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 14<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer, Community Justice Administrator Leader, Coroner Garlock, Treasurer Turner, Deed Processor Gullick, Deputy Clerk Dresslar, Deputy Clerk George, Deputy Clerk Whitney, Deputy Clerk Greenway.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

**ELECTED OFFICIAL/OFFICER INSTALLATION:** Commissioner Baker administered the oath of office to Judge Roger Cockerille. Clerk Prisco administered the oath of office to Commissioner Baker and Commissioner Jackson. Chairman Ward administered the oath of office to Clerk Prisco, Assessor Juszczak, Treasurer Turner and Coroner Garlock.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Baker - aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to accept the minutes for Tuesday, January 8<sup>th</sup>, 2019, as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Mr. Sheb Church of the Road & Bridge Department filled in for Mr. Jones who had a family emergency, and presented a purchase request for three (3) capital items to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the request from the Road & Bridge Department to purchase a new engine in the amount of \$3,739.00, to re arch the lowboy in the amount of \$5,144.00 and two (2) A/C Units for the broom sweepers in the amount of \$3,765.00. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the possibility of generators at each school for shelter purposes during an emergency. Mr. Showalter also spoke to the Board concerning getting more people involved in the Emergency Operations Center meetings that are held once a month. Mr. Showalter spoke with the Board concerning an ambulance that he would like to add to the auction list. Clerk Prisco discussed with the Board a payroll change from an employee to an elected official, the new Treasurer, Gina Turner. Chairman Ward MOTIONED to approve the payroll change for the Treasurers' office as requested, for Gina Turner.