

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 13TH, 2013
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Present: Commissioner Anderson, Commissioner Wilkins, Clerk Prisco, Assessor Adamson, Sheriff Roeber, Coroner Garlock, Treasurer Hutchings, Solid Waste – Paul Rekow, Emergency Management Coordinator Roberts, P&Z Administrator LoPiccolo and Chief Administrator Woodstrom. **Absent:** Chair Balding, Prosecutor Gee.

Commissioner Anderson called the meeting to order at 10:00 a.m. and the Pledge of Allegiance was recited. Commissioner Anderson MOTIONED to chair the meeting as Chair Balding was not present. Commissioner Wilkins SECONDED. All ayes, motion passed.

ADMINISTRATIVE PROCEDURES: Commissioner Anderson provided an introduction for the document.

DESIGNATED HEALTHCARE PROVIDER FOR WORKERS' COMPENSATION: Margaret Kemp, Account Executive from St. Luke's Occupational Health Services, presented information to the group on the designated healthcare provider program that the County is considering participating in.

The Board asked, around the table, for any discussion the Department Heads and Elected Officials may have.

Acting Chair Anderson adjourned the meeting.

There was a training, that was agendized for today, for after the lunch break (see below).

ICRMP INCENTIVE PROGRAM TRAINING: Mary Kummer, Risk Management Specialist with ICRMP, was in attendance and was introduced to the group. Clerk Prisco reviewed Section VII, of the Boise County Personnel Policy, with the group. Mary Kummer did a presentation on Harassment in the Workplace, followed by a Safe Driving presentation. The training was part of the ICRMP Discount Program requirements for employees of Boise County.

Approved this 25th day of February, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board