



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
SPECIAL BUDGET MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Kaczmarek. (Morning session.)

Chairman Ward called the meeting to order.

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to include executive session, if needed whenever throughout the day. Commissioner Jackson SECONDED; All Ayes. Chairman Ward stated that discussion may be necessary for individual positions which needs to be taken care of in executive session. Roll Call Vote was asked for by Clerk Prisco. Chairman Ward asked for Roll call vote. Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion Carries unanimously.

SHERIFF (03-01, 03-03, 03-05, 03-07, and 03-50, 30-00, and 54-00): Sheriff Kaczmarek discussed with the Board his department request budget for the Sheriff Department for fiscal year 2017. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. No action required.

LUNCH BREAK

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Pittman, Legal Secretary Juszczak, Supervising Court Clerk Schiffer, Community Justice Administrator Leader. (Afternoon session.)

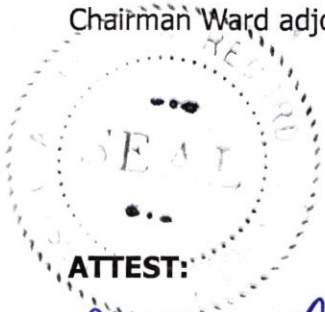
PROSECUTING ATTORNEY (03-04, 01-36): Prosecuting Attorney Pittman & Ms. Juszczak discussed with the Board the Prosecuting Attorney's department requests for fiscal year 2017. Discussion ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. No action required.

DISTRICT COURT & FACILITIES (06-50, 06-52, 05-00): Clerk Prisco and Ms. Schiffer spoke to the Board concerning the court budget requests, for fiscal year 2017. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner

Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. No action required.

COMMUNITY JUSTICE (06-54): Ms. Leader discussed with the Board her department request budgets for the Community Justice Department, for the fiscal year 2017. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. No action required.

Chairman Ward adjourned the meeting until July 12th, 2016.



ATTEST:

Mary T. Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 19th, day of July 2016

Alan D. Ward

ALAN D. WARD Chairman
Boise County Board of Commissioners