



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Chief Deputy PA Rosenthal, Assessor Juszcak, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Road & Bridge Superintendent Jones.

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

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, and per I.C. 74-206(1)(d), exempt records. 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, and per I.C. 74-206(1)(d) exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes for Tuesday September 13th, 2016 as written. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Abstained. Motion carries.

DEPARTMENTAL ISSUES: Clerk Prisco presented a payroll addition for a part time Jury Commission Court Clerk position to the Board. Commissioner Jackson MOTIONED to hire Ashley Ledbetter to work 23 hours as the Jury Commissioner at the Court. Commissioner Baker SECONDED; All Ayes. Assessor Juszcak presented three (3) bids, to the board for work to be done on the Community Justice building. One from Castle Mountain Homes, one from RC Hayes Construction and one from Rainbow's Enterprises, Inc. Discussion ensued. Commissioner Baker MOTIONED to approve the bid from Castle Mountain Homes for the Community Justice Building, not to exceed \$7,000, for the exterior portion of the building repair. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak and Sheriff Kaczmarek discussed the construction that is taking place at the Public Safety Building. A change order was presented to the Board, Chairman Ward MOTIONED to approve the change order in the amount of \$650.00 for the Sheriff's office construction with GT Secor Construction, making the new total amount \$6,575.10. Commissioner Baker SECONDED; All Ayes. The Assessor also briefly discussed the court remodel with the Board. Sheriff Kaczmarek presented a quote for a vehicle purchase along with a quote for a vehicle modification to the board. Discussion ensued. Chairman Ward MOTIONED to approve a lease purchase as requested by the Sheriffs' Department for a new updated vehicle in the amount of \$48,319.59. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco made the Sheriff and the Board aware that a budget adjustment would need to be done for this purchase. Commissioner Baker MOTIONED to approve the up fit of the Sheriffs' vehicle in the amount of \$1,315.84 by Boise Mobile Equipment. Commissioner Jackson