

November 14, 2011

The Board of Adams County Commissioners met this day with the following persons present: Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk, Peggy Pinkal. Commissioner Bill Brown and Clerk Sherry Ward were on personal business and were not present.

Vice Chairman Mike Paradis opened the Commissioner meeting at 9:20 am.

Present: Les Davis

WEED DEPARTMENT: Weed Supervisor Dave Klaw met with the Board regarding Weed matters. Dave informed the Board the Idaho Transportation Department agreement for \$3,200.00 is in place for spray work along the state highways. The \$7,000.00 Forest Service money has been received. The 5 year agreement with the Forest Service ended September of this year and Dave has not received an answer to any of his requests for a new agreement. Commissioner Mike Paradis stated he has a meeting with the Forest Service later this week and will discuss the matter at that time. The BLM agreement for \$12,500 was discussed. Dave stated the County has received \$6,000.00 for the work done and he will be submitting a request for the remaining \$6,500.00 this month. Dave has contacted the Idaho Department of Lands for an agreement for funding after the stimulus funding ends in 2013.

OLD COURTHOUSE AGREEMENT: Deputy Clerk Peggy Pinkal informed the Board that the Halloween Event Committee had a meeting with Lyle Sall, private investor in the Old Courthouse, regarding the use of the rooms he is remodeling and what his use of the rooms is going to be and the use by the Halloween Event of the rooms. Mr. Sall informed of his plans for the space. He stated he did not see any problem with the Halloween Event using the old Commissioner's office space. With this understand Commissioner Mike Paradis made a motion to sign a Memorandum of Agreement between the County and the Halloween Event Committee for the use of the Old Courthouse for all usable space within the Courthouse for a period of two years, 2012-2014. The motion was seconded by Commissioner Joe Holmes and passed unanimously. The Halloween Event Committee paid the Board \$125.00 for the use of the building.

MINUTES: The minutes of the October 24, 2011 meeting were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes as presented. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

SMOKEY BOULDER PUD: Subdivision Administrator Don Horton presented the Smokey Boulder PUD for signatures and approval by the Board. The Board questioned if all parties were now satisfied with the Plat. Don stated they were. Commissioner Joe Holmes made a motion to approve the Smokey Boulder PUD. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

COTTONWOOD ROAD: Building Inspector Don Horton discussed doing fire mitigation work on Cottonwood Road. The Board requested he check with Mr. Manis, the owner of the property along the road where the work will be done, prior to starting the work.

November 14, 2011 – Continued:

GOODRICH ROAD BRIDGE: FEMA Administrator Don Horton informed the Board that he has received approval for a 1 year extension for the replacement of the bridge.

ROAD & BRIDGE: Road Supervisor Tom Glenn met with the Board. Trevor Howard, Horrock Engineering, was also present.

Tom stated the baler is coming up to the Goodrich Landfill today. The price has gone from \$200.00 per ton to \$160.00 since the deadline for pick up of October 31, 2011 in the contract. The operator was stopped from coming up by Commissioner Bill Brown and the price of scrap metal has dropped. The Board stated Goodrich does not need a magnet and they would like the baler to come to the Goodrich Landfill for the metal and not the New Meadows Transfer Site.

Pineridge Road: Jim Dosdoorian is willing to plow the snow this winter for \$85.00 per hour at Pineridge. The County will let Mr. Dosdoorian use the large bucket for his backhoe. The backhoe will be plugged in at the Pineridge Café in exchange for the County plowing the parking lot to the door rather than just the bus turnaround. The Board approved Mr. Dosdoorian doing the plow work as long as he submits to the County proof of a million dollar liability insurance policy and Tom checks the prices charges by other operators in the area.

Tom informed the Board that he was moving Bill Hutchings to the Indian Valley Shop and promoting him to lead worker effective next pay period. The Board approved the promotion and pay increase to 6 Open.

Tom informed the Board Dave Herold with the Weed Department will be doing the plowing of the parking lot at the Courthouse this year. The Board approved.

Trevor Howard, Horrock Engineering, met with the Board regarding the FEMA road work being done. Trevor informed the Board that Bear Creek and Wildhorse were completed last week. The work on Landslide will be completed November 15, 2011. Trevor presented a Certificate of Completion for Warm Springs-Kesler Construction; Certificates of Substantial Acceptance on Middle Fork 3.3 to 8.5-Granite Construction; and Middle Fork 10.6-J.I. Morgan. Commissioner Joe Holmes made a motion to approve and sign the above named Certificates. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Trevor stated he is preparing a Local Rural Highway Application for work on Wilson Road for \$125,000.00 from FEMA and \$100,000.00 from County Funds. He will present the application next week for signature.

SHERIFF MATTERS: Present are Sheriff Rich Green, UnderSheriff Richard Borger, Jail Commander Steve Ogden, Patrol Commander Ryan Zollman and Dispatch Supervisor Celeste Zielinski. Mr. Eddie Goldsmith with the State of Idaho E911 System also met.

Mr. Goldsmith met with the Board on the status of the E911 System grant for 2010. The amount paid to date on the 2010 grant is \$179,764.92.

The 2011 E911 System is not using Cell phones, it pings off towers only. The only item left on the grant is letters to the Cell Phone Companies to complete their updates to equipment to allow tracking the locations of cell phones at no cost to the County.

Rich presented a draft agreement he has prepared to send to the City of New Meadows setting out changes wanted by his department cutting some coverage of the city with no change in the amount paid by the City. The Board reviewed the changes and stated they did not see any glaring problems.

Rich presented 2 payroll changes from 4A to 6A due to the probation period being completed. The Board approved and signed the changes.

November 14, 2011 – Continued:

Bids for lights in the cell blocks were presented to the Board. The costs to retro fit the existing light fixtures are recommended to the Board by UnderSheriff Richard Borger. The Board approved option 1 for retro fitting the fixtures and to get a hold of Justin Getusky and have him start as soon as possible.

Steve Ogden reported a door lock has failed in the cell block and there are no more locks to fix the broken one. The Board approved fixing the locks that need repaired.

The Board presented a letter to Sheriff Green stating \$68,000.00 would be infused into the Justice Fund from PILT in addition to the \$60,000.00 that was transferred in October. The letter stated also there is still a shortfall in cash in the Justice Fund so expenditures need to be reduced by \$95,000.00. In order to cover the shortfall the Sheriff's Fund needs to be reduced by \$60,000.00, the Prosecutor needs to reduce by \$3,700.00, the Public Defender needs to reduce \$3,700.00 and the General Fund reduce by \$28,400.00. The Board recommended that discretionary spending be eliminated and only mandated expenditures be presented for payment. The Board requested the Sheriff and his department watch spending until the cash flow returns to normal. The Board stated the cash from property taxes is not the only money flow that is down, Department of Corrections inmate housing is down below projections. Richard Borger stated the cost of medical care is pricing Adams County out of the housing of State inmates. Richard stated he had contacted Badger Medical for possible medical care of inmates both state and local. The cost of care by Badger Medical would be \$40,000.00 per year and would be done by viral means; no doctor on scene, hands on will be done by a Physician's Assistant.

IDAHO GARBOLOGIST: Joe Wrenfrow with Idaho Garbologist met with the Board regarding trash hauling in the City of Council. Mr. Wrenfrow wanted to know the costs of compacted trash delivered to the landfill so he could finish his bid to the City. The Board informed Mr. Wrenfrow the cost is \$5.78 compacted yard. The Board inquired where he was proposing to pick up trash. Mr. Wrenfrow stated it would be in the City of Council only.

MURRAY DALGLIESH: Murray Dalgleish met regarding VARHA Board disbanding. The Board will discuss with Valley County where they are going with VARHA and decide if Adams County should remain involved.

EXECUTIVE SESSION: Don Horton met and requested an Executive Session to discuss personnel issues. Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345, subsection b and d. The motion was seconded by Commissioner Mike Paradis and passed with roll call vote, Joe Holmes, aye and Mike Paradis, aye.

Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

HARDSHIP EXEMPTION: Connie Kesler, Treasurer, and Brian Taylor met regarding an application for a hardship exemption on his taxes. The property is not in line for the tax deed process for another year. The Board suggested an agreement between the County and Mr. Taylor to pay the taxes in monthly installments. Mr. Taylor was in agreement with the arrangement.

SIDEWALKS AND SIGN: The Board requested Mr. Taylor fix the missing rock on the sign in front of the Courthouse and seal the sign and seal the sidewalks. Brian stated the quote he gave last year was for \$2500.00. The weather is too cold to do the sidewalks but with the sign in the sun it can be done if the surface temperature reaches 65 degrees.

EXECUTIVE SESSION: Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345, subsection d with Gertie Young present to

November 14, 2011
Executive Session – Continued:

hear indigent matters. Commissioner Mike Paradis seconded the motion which passed with votes of Joe Holmes, aye and Mike Paradis, aye.

Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

INDIGENT: Commissioner Joe Holmes made a motion to approve indigent application 11-64 for medical, 2 rent applications in the amounts of \$600.00 and \$445.00 on time only. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

ROAD & BRIDGE: Tom Glenn again met with the Board. Tom had called other snow removal operators in the area for hourly charges and the rate charged is the \$85.00 per hour. Commissioner Joe Holmes made a motion to approve Jim Dosdoorian to do the snow removal in the Pineridge area with the conditions listed earlier in the day. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

SNOW REMOVAL: An application for snow removal was received from John Wesseling. After review of the application Commissioner Joe Holmes made a motion to approve the application. Commissioner Mike Paradis seconded the motion which passed unanimously.

INDIGENT LIENS: Deputy Clerk Gertie Young met with the Board for approval and signatures on indigent liens for cases 11-66; 11-67; 11-68 and 11-69. Commissioner Joe Holmes made a motion to approve and sign the listed liens. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

TAX CANCELLATIONS: Treasurer Connie Kesler met regarding tax cancellations for Devas Development LLC and Burger's & More. The cancellation for Devas is for water liens filed by the City of New Meadows. The liens have been released and the City no longer needs the Treasurer to collect the water charges. The cancellation for Burger's & More is on personal property that is no longer in the property and the property has been taken on a tax deed. Commissioner Joe Holmes made a motion to approve the tax cancellations listed below. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

RPM0250001008BA	Devas Development	\$ 415.42
RPM02500010090A	Devas Development	\$ 415.42
RPM02500010100A	Devas Development	\$ 415.42
PP000000002272A	Burger's & More	\$ 100.52

AMENDMENT TO AGENDA: Pay Changes; Commissioner Joe Holmes made a motion to amend the agenda to add pay changes. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

PAYROLL CHANGES: Commissioner Joe Holmes made a motion to approve the pay increase for one Road & Bridge employee to go with his promotion and set the wage for the Building Inspector for 19 hours per week. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

November 14, 2011 – Continued:

JUNIOR COLLEGE: Certificates of Residency were received from Katy Nuffer, Lisa Avila, and Danielle Briscoe for the College of Southern Idaho. The residency was verified by the Clerk's office. Commissioner Joe Holmes made a motion to approve and sign the certificates. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

November 14, 2011 – Continued:

MAINTENANCE AGREEMENT: A maintenance agreement for the County was received from Mike Getusky. There are no changes to the agreement from last year. Commissioner Joe Holmes made a motion to approve and sign the agreement for 2011-2012. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

PATHOLOGY SERVICES: An agreement for pathology services between Adams County and Ada County was received. The agreement is the same as last year with no changes. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

OLD COURTHOUSE GRANT: A change order for the Ada Lift, HVAC & Electrical Upgrade Grant was presented. The change order is in the amount of \$18,378.00. Commissioner Joe Holmes made a motion to approve and sign Change Order #1. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

CLAIMS: The claims were presented by the Clerk's office for review and approval. After review by Commissioner Joe Holmes, he made a motion to approve the claims as presented in the amount of \$167,183.36. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

CANVASS OF VOTES: The Board entered as into the Board of Canvassers for the City of New Meadows Election, the City of Council Election, and the Cambridge School Bond.

The City of New Meadows:

Mayor

Stephen Mehen	43
Regenia Mencer	33
Helen Myrick	6
Julie Spelman	47
Virginia Stillman	9

New Meadows

Council Member

Angela Moore	101
Heather Wilde	103

The City of Council:

Council Member

Dan Huter	36
Richard Laine	42

Cambridge School Bond

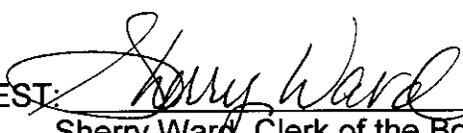
Yes	24
No	41

Commissioner Joe Holmes made a motion to approve and certify the election results. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

ASSESSOR VEHICLE: Assessor Karen Hatfield met with the Board regarding the purchase of a vehicle for Revaluation in the amount of \$9,000.00. The Board denied the purchase of the vehicle. The money is not in the budget to cover the expense and there is a vehicle for their use at this time. Karen stated that was fine she is just uncomfortable sending the two appraisers out in a vehicle that is burning oil.

With no further business to come before the Board the Board recesses until November 21, 2011.

ATTEST:


 Sherry Ward, Clerk of the Board


 Bill Brown, Chairman of the Board

November 21, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, November 21, 2011. There being present Commissioner Mike Paradis and Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Bill Brown was not present at today's meeting. Whereupon the following proceedings are had, to-wit:

Present Les Davis

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:20 am.

AMENDMENTS TO AGENDA: Liquor Licenses; Annual Bridge Inspection Report; Commissioner Joe Holmes made a motion to amend the agenda for the above listed items. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: Tabled until later discussion. The Clerk was directed to clean the increase requests and exclusive verbiage out of the agreement and present back to the Board.

VALLEY COUNTY JUVENILE AGREEMENT: The new agreement has been reviewed by the Prosecutor with no concerns. After review Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

VARHA: The Board directed the Clerk to write a letter explaining the Board's wishes to not enter in a relationship with Valley County at this time.

MINUTES: After review of the November 14, 2011 minutes, Commissioner Mike Paradis asked for clarification on the wage changes for the two patrol deputies. Commissioner Joe Holmes made a motion to approve the minutes with corrections. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

COUNTY EXTENSION AGENT: Extension Agent Shanna Hamilton will be meeting with the Board every third Monday. Shanna discussed the open house, the Fair Board vacant positions for Doris Crossley and Ale James. Commissioner Joe Holmes announced Tami Testa filled Nancy Thompson's position on the Fair Board. Commissioner Joe Holmes made a motion to approve Tami Testa for the Fair Board position to end of the term. Commissioner Mike Paradis seconded the motion which carried unanimously.

Construction of covering at the show ring: The Fair Board has received the engineering for the cover.

Auditing of Fair Board Books: The Clerk suggested the Fair books be reviewed next year.

ROAD & BRIDGE: Present Road Supervisor Tom Glenn and Engineer Trevor Howard.
Flood Matters: Payment requests, Trevor and other road matters, Local Rural Highway Investment Program-approval/signature
 Trevor Howard discussed the additional gravel, Commissioner Joe Holmes Tom to use the gravel on Cabin Creek area; Trevor stated the rock can be used on any County road.

November 21, 2011
Road & Bridge – Continued:

Pay Requests: Trevor Howard prepared requests for Deer Flat Sand and Gravel for the Landslide, \$317,889.00 and Boulder Creek, \$20,100.00 and request to pay Randell Concrete for the Bear Creek/Wildhorse project in the amount of \$98,300.00 were reviewed. After review Commissioner Joe Holmes made a motion to approve and sign the requests. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Local Rural Highway Grant: Trevor Howard presented an application for grant funding to help pay for the costs on the Goodrich Bridge that will not be covered by FEMA. The grant is for \$100,000.00.

Bridge Inspection Report: The annual report was given to the Board. Tom Glenn stated he also receives a copy. Commissioner Joe Holmes will review the annual report for the Board and report back on any defects that need to be addressed.

Pineridge Snow Removal: The Clerk presented an agreement prepared by Jim Dosdoorian. Commissioner Mike Paradis stated there are several issues with the agreement. Commissioner Paradis recommended a meeting to detail out all issues. Tom will try to get all parties involved together.

SHERIFF MATTERS: Present are the following: Sheriff Green, UnderSheriff Borger, Celeste Zielinski, Ryan Zollman and Steve Ogden.

Annual City of New Meadows Agreement: The Sheriff stated he had no updated contract for the Board to sign.

Idaho Power Law Enforcement Agreement: The clerk asked the Sheriff if Idaho Power had been invoiced for the month of October. The Sheriff stated Idaho Power had been billed.

E911 Grant Budget-Increase for Grant Funding: Commissioner Paradis opened the public hearing at 10:30 am and will leave the hearing open for one-half hour. There was no public comment made for the budget increase. At 11:00 am, Commissioner Mike Paradis closed the public hearing. Commissioner Joe Holmes made a motion to approve Resolution 2011-12 to increase the E911 grant for the \$157,000.00 received from the State of Idaho. The Clerk stated she had discussion with Eddie Goldsmith and this check will complete the grant no other funding will be received.

Video arraignment Grant-Additional Costs: The \$1100.00 estimated cost to wire the Court recording system into the audio system was discussed. The Judge made a comment that the wiring may and may not be needed. The cost will be tabled upon obtaining further information.

Justice Fund: The Sheriff presented the Board with a letter asking for explanation and clarification of the budget cuts. Commissioner Paradis briefly read letter and went on the state the Board is not requesting the Justice Fund to pay-back the additional \$68,000.00. Commissioner Mike Paradis did state the Board will not infuse anymore funding into the fund. The Clerk stated concern with the amount budgeted for prisoner board revenue and we are over budgeted the lint item due to the state not sending prisoners to Adams County. The shortfall will leave the Justice Fund with less cash-carry over for next fiscal. UnderSheriff Borger explained the importance of getting a medical contract in place so the state of Idaho will send more inmates toward Adams County. There will be more discussion in the future.

Repairs to the Door Locks and Lights: The Sheriff asked for approval to fix the issues. The Board stated they had approved the repairs at the last meeting.

LEGION HALL: Julie Wilson came before the Board to discuss issues she would like to be addressed and the need to update the Legion Hall agreement. The hall is not being inspected after each use and this is a problem for the next user. Julie had several good suggestions. Commissioner Mike Paradis asked Julie if she would prepare a new agreement with all the suggestions. Julie stated she will and bring back a revised agreement.

TAX DEED SALES: Present are the following: Tim Starkman, Juleen Pecson, Treasurer Connie Kesler and Virgil Butler.

November 21, 2011

Tax Deed Sales – Continued:

King Pines Estates-Cul de Sac: The auction started at 11:00 am. The Clerk stated there were no sealed bids. The minimum bid was \$1,119.54. Commissioner Mike Paradis started the oral auction with the minimum bid. Bidder #16 bid \$1,119.54. After no other bidders, the property was sold to Bidder #16, Tim Starkman for \$1,119.54. Once the check clears a deed will be prepared and mailed to Tim Starkman.

Burgers and More: The auction started shortly after King Pines Estate property sold. The Clerk stated there were no sealed bids. The minimum bid was \$5,859.81. Commissioner Mike Paradis started the oral auction with the minimum bid. Bidder #17 bid \$5,859.81. With no other bidders, Commissioner Mike Paradis announced Bidder #17, Virgil Butler the successful bidder. Once the check clears a deed will be prepared.

LIQUOR LICENSES: Applications for liquor license renewals for the Kahili Club and for Ronnie's were received. After review of the applications Commissioner Joe Holmes made a motion to approve and sign the listed liquor licenses. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ANNUAL FINANCIAL REPORT: The Clerk prepared the annual report for signature. Commissioner Joe Holmes made a motion to approve and sign the annual financial report. The motion was seconded by Commissioner Mike Paradis.

CAPITAL OUTLAY THRESHOLD: The Board wanted all department heads and elected officials to be reminded that no capital outlay purchases are allowed without approval from the Board with a limit of \$250.00.

COMPUTER ROOM: The air conditioner periodically shuts down for no reason. The air conditioning protocol will need to be discussed during an elected officials meeting per the Board.

FOREST SERVICE: Greg Lesch, Council Ranger District, stated the Cuprum Helilogging is going on when the weather permitted. The bridge at East Fork will be erected next summer. Other discussion was the Payette Coalition meeting from last week. The main topic of concern is the amount of road obliteration being requested.

Flood Repairs: Melanie Vinning, New Meadows Ranger District, wanted to pass the good communication and relationship that Trevor Howard has established with regard to all the flood recovery.

Greg Lesch will contact the Clerk for a date and time in January.

The Payette Forest Supervisor will be coming to meet the Board on Wednesday, December 14, 2011 at 10:00 am.

RESOLUTION 2011-13 FOREST COMMUNITY PILOT PROGRAM: Commissioner Mike Paradis had Resolution 2011-13 prepared. After review Commissioner Joe Holmes made a motion to approve the Resolution. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

COURTHOUSE SNOW SHOVELING: Building Inspector Don Horton came in to discuss using employees who are laid-off from the Weed Department to shovel snow around the Courthouse. The Board approved the use of the Weed Department employees.

CHIPPING AT NEW MEADOWS TRANSFER SITE: Don Horton stated he is getting the coordination complete on chipping at the transfer site.

OLD COURTHOUSE: Commissioner Mike Paradis stated work was being done at the Old Courthouse on electrical by an individual who was not a certified electrician.

INDIGENT EXECUTIVE SESSION: Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345 subsection (d) which carried with Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

November 21, 2011
Executive Session – Continued:

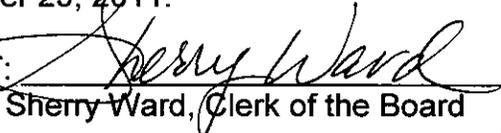
Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

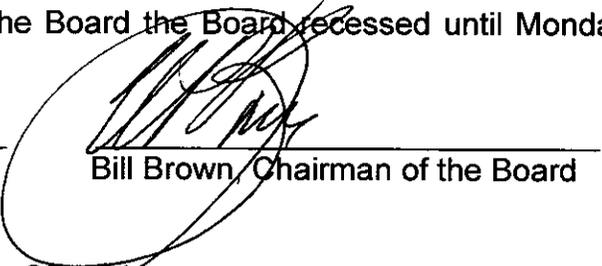
Indigent Claims: Claim 2011-65 for denial and lien, 2011-68 statement of findings and denial and 2011-67 statement of findings and denial. Commissioner Joe Holmes made a motion to approve the above listed denials. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PINERIDGE SNOW REMOVAL: The discussion from morning was continued with Mr. Dosdoorian and the owner of Pineridge Robert Mitchell present. After discussion on price, area to be plowed and equipment, Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board the Board recessed until Monday, November 29, 2011.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

November 28, 2011

The Board of County Commissioner of Adams County, Idaho, does hereby meet this Monday, November 21, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present Les Davis and Lyle Sall

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:25 am.

AMENDMENTS TO AGENDA: Resolution 2011-14 and other budget discussion. Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: The Clerk prepared a new contract with exclusivity and any price increases deleted.

New Business:

MINUTES: Approval of the November 21, 2011 minutes will be approved at the next meeting.

LIQUOR LICENSE RENEWAL: An application for Brown's Mountain Market was reviewed. Commissioner Mike Paradis made a motion to approve the license. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PROPERTY TAX PAYMENT AGREEMENT: An agreement was prepared by Treasurer Connie Kesler regarding payment arrangements between the County and a taxpayer. After review Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

November 28, 2011 – Continued:

ANNUAL COUNTY AUDIT REVIEW: Present are the following: Tim and Carolyn Folke, CPA, Building Inspector Don Horton, Treasurer Chief Deputy Christy Wilson, Treasurer Connie Kesler, Road and Bridge Supervisor Tom Glenn, Weed Supervisor Dave Klaw and Prosecutor Myron Gabbert.

Ambulance Audit: Tim Folke stated the annual audit went well. The billing is getting completed in a more timely manner, fees have been increased which puts the County in a good financial position. There is a concern with the joint powers agreement between the Fire District and the Ambulance District. Chairman Bill Brown will follow up with discussion with the Fire District.

County Annual Audit: Tim Folke started with the landfill and stated the geologist, Gary Player had some good suggestions that would help avoid a closure in the future such as closing sections of the landfill and placing a covering over areas of the landfill. Commissioner Mike Paradis stated the recommendations are already being enacted. Tim stated there are no compliance issues. Tim closely reviewed the Treasurer's side of the County's financial status and found everything satisfactory. Reserves need to be addressed. The fact that we don't have individual fund reserves is a concern to Tim. The Indigent Fund took a major hit this last year which we all are aware of. The last item to discuss is the Justice Fund. Tim suggested for the County to look outside our County to see what other Counties our size are doing. Commissioner Bill Brown asked several questions about the budget status of the Justice Fund. The issue of bridging the gap between the end of the Fiscal Year and the January tax receipts was discussed. After discussion ended, Commissioner Mike Paradis made a motion to approve the County annual audit and annual Ambulance District audit. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE: Present Road & Bridge Supervisor Tom Glenn and Engineer Trevor Howard.

Flood Repairs: No payment requests were made. Final completion certificates were presented for several of the projects. All projects were completed with the exception of graveling next spring. The planting and seeding request the Forest Service made will need to be discussed with David Hildendorf, Federal Highways Coordinator.

SHERIFF MATTERS: Present UnderSheriff Richard Borger, Celeste Zielinski, Ryan Zollman, and Steve Ogden. The Sheriff was not present at the meeting.

Annual City of New Meadows Agreement: Tabled, new agreement sent to the City of New Meadows.

Jail Medical Discussion: The Board asked for more discussion on the rising medical costs. The Sheriff's office recently contacted Badger Medical regarding contracting with the County for medical services for state and local inmates. The process is a physician's assistant will be at the jail weekly with the doctor on video remotely. The concept seems to work but there is no guarantee we will get increased revenue if the County enters in an agreement. The Department of Corrections does not like to place inmates in our County jail due to high medical costs. The Clerk brought up the fact the state has been paying at a 100\$ rate and not at the reduced Medicaid reimbursement rate. A meeting with Doctor Keller who owns Badger Medical will be set up for further discussion. Commissioner Bill Brown would like to have discussion with Mr. Grossman for the Department of Corrections.

EXECUTIVE SESSION: Commissioner Joe Holmes made a motion to move into Executive Session pursuant to IC 67-2345(d) to discuss inmate medical issues. The motion was seconded by Commissioner Mike Paradis and carried with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye, and Commissioner Bill Brown aye.

Commissioner Mike Paradis made a motion to move out of Executive Session. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

November 28, 2011 – Continued:

RESOLUTION 2011-14: The Resolution was read into the record.

WHEREAS, due to budget limitations, the Board of Adams County Commissioners enact a freeze on hiring of new positions and the filling of vacant positions. To clarify, no vacant positions are to be filled without Board of Commissioners approval.

WHEREAS, The Adams County Clerk is a Risk Manager, and auditor for the County, therefore, the Board of Adams County Commissioners reaffirm that all county liability; vehicle or property damage claims are to be filled first and foremost with the Adams County Clerk to be processed.

WHEREAS, The Adams County Board of Commissioners require that any request over \$250.00, that is not a monthly-related expense such as: power, phone, fuel, etc., must be brought before the Board of Adams County Commissioners for approval or will not be paid. This is also a reminder that the 1997 Commission minutes that requires approval of capital expenditures over \$250.00 by the Board is still in effect.

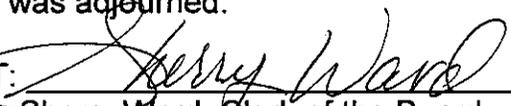
NOW, THEREFORE, BE IT RESOLVED the listed items are to be effective immediately: Commissioner Mike Paradis made a motion to approve and sign the Resolution. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

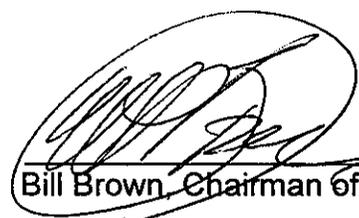
SUB-ROLL AND OCCUPANCY ROLL: Commissioner Mike Paradis made a motion to move into Board of Equalization. The motion was seconded by Commissioner Joe Holmes and carried unanimously. Assessor Karen Hatfield and Deputy Shar Armistead met with the Board. After review of the sub roll for \$3,516,791.00 and the occupancy roll of \$1,223,299.00.

INTERIM CLAIMS: After review by Commissioner Mike Paradis motion was made to approve claims totaling \$549,328.00 for payment. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

911 FUND: The Clerk informed the Board that the fund is low and not sufficient to cover all payables.

Meeting was adjourned.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

