

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 26TH, 2013
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioners Anderson & Wilkins, Mike Bottoms, Ian Gee, Paul Rekow, Brandee Kline, John Roberts, Rana Klingner, Bill Jones, Chuck Morgan, Val Delyea, Kevin LoPiccolo and Dee Woodstrom.

Chair Balding called meeting to order at 1:00 p.m. and the Pledge of Allegiance was recited.

Commissioner Wilkins spoke about the passing of Randy Smith. The Board introduced Kevin LoPiccolo as the new Planning & Zoning Administrator. Chair Balding spoke about the Computer Arts portion of last week's meeting.

DEPARTMENT HEADS/ELECTED OFFICIALS MONTHLY MEETING -

- Medical Releases – Chair Balding spoke about the issue.
- Commissioner Wilkins is working on the verbiage in the Personnel Policy concerning employees being out of the office due to illness/accident.
- The Board discussed concerns on comp time and winter hours. Commissioner Anderson spoke about minimizing comp time and that the Sheriff's Department & Dispatch are going to be paid overtime rather than comp time.
- Chair Balding amending the agenda to explain that the some of the information, from the State Insurance Fund, will need to be in executive session, I.C. 67-2345(1)(d); records that are exempt. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.
- Commissioner Anderson asked about the meeting with Computer Arts and Corporate Technologies. Prosecutor Gee suggested that we give Computer Arts the chance to fix issues as we have much invested in their software/hardware. Sheriff Roeber stated that Shane Harris of Computer Arts would like to come to the next technology meeting.

BANK OF AMERICA STATE CONTRACT DISCUSSION – Pete Sullivan and Jeff Moore (Solutions Officer) from Bank of America were in attendance. Mr. Sullivan and Mr. Moore spoke about the Purchase Card Program. The next step will be to follow up with the Financial Department and Computer Arts to make sure all this will work.

STATE INSURANCE FUND UPDATE – Jennifer Reyment was in attendance. Chair Balding MOTIONED to go into executive session per I.C. 67-2345(1)(d); to discuss records exempt from disclosure. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed. Ms. Reyment spoke about: Accountability, Implement a "Safety Culture", Return early to work program, create an incentive program. Chair Balding MOTIONED to come out of executive session, no action was taken.

Commissioner Anderson MOTIONED to adjourn at 4:19 p.m. Chair Balding SECONDED. All ayes, motion passed.

Approved this 12th day of November, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board