

K-05-19-05 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Steve VanNorman, IT Manager, reviewed his proposed FY2020 budget.

Motion by Wootan, second by Corbus, to approve the minutes for June 14, 2019, June 17, 2019 and June 21, 2019.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Jail Commander Shauna Gavin and Sheriff Hollinshead reviewed parameters for the Jail food provider bids. The proposed FY2020 budgets for the Sheriff’s Office, Jail and Dispatch were also reviewed.

The Watchguard camera systems and EIS software were reviewed.

Motion by Hofer, second by Wootan, to approve the Watchguard camera system maintenance renewal in the amount of \$22,690.00.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, to adjourn for lunch.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed.

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Wootan, second by Hofer, to ratify the dust preventative be done at the pine ambulance building.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk