

Motion by Wootan, second by Corbus, to approve the Professional Service Agreement with Cammack Medical Billing.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 713-19 and refer to it in title only.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No.713 -19 adopting FY 2020 County Budget.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 714-19 and refer to it in title only.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 714-19, adopting FY 2020 Pest Abatement District Budget.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 715-19 and refer to it in title only.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 715-19, adopting FY 2020 Ambulance District Budget.

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 Corbus, second by Hofer, to approve 160 hours of compassionate leave for reference number 19-001.

CORBUS -AYE
WOOTAN -AYE
HOFER -AYE **Motion carried and so ordered.**

Heather Reynolds discussed a vacation accrual table for ambulance staff.

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 Wootan, second by Hofer, to adjourn.

CORBUS -AYE
WOOTAN -AYE
HOFER -AYE **Motion carried and so ordered.**

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk