



**WHEREAS**, the Board of County Commissioners have therefore fixed and determined that amount of the budget for each office, department, service, agency and/or institution of the County, separately; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Budget for county fiscal year 2016, on file in the Clerk’s Office, marked Exhibit “A” and incorporated herein for all purposes, is hereby adopted this date by the Board of County Commissioners for the County of Elmore, pursuant to I.C. §31-1605.

**DATED** this 31th day of August, 2015.

**ELMORE COUNTY BOARD OF COMMISSIONERS**

**/S/ WESLEY R. WOOTAN, Chairman**

**/S/ FRANKLIN L. CORBUS, Commissioner**

**/S/ ALBERT HOFER, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 573-15 and refer to it in title only.

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

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

**HOFER** ..... **-AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Resolution No. 573-15 Ambulance District Budget for Fiscal Year 2016.

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

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

**HOFER** ..... **-AYE**

**Motion carried and so ordered.**

**RESOLUTION NO. 573-15**

**Ambulance District Budget for Fiscal Year 2016**

**WHEREAS**, The Board of the Elmore County Ambulance District, being charged with management of the Ambulance District budget under I.C. 31-3908 (3), has reviewed the proposed budget as presented; and

**WHEREAS**, a public hearing was held on August 31, 2015 at the hour of 5:00 p.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

**WHEREAS**, all changes and modifications have been made by the Board of the Elmore County Ambulance District pursuant to comment and discussion at the public meeting; and

**WHEREAS**, the Board of the Elmore County Ambulance District have therefore fixed and determined the amount of the budget for the district’s services; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Ambulance District Budget for Elmore County’s fiscal year 2016, attached, marked Exhibit “A” and incorporated herein for all purposes, is hereby adopted this date by the Board of the Elmore County Ambulance District, pursuant to I.C. 31-3908 (3).

**DATED** this 31st day of August, 2015.

**ELMORE COUNTY AMBULANCE DISTRICT BOARD &  
ELMORE COUNTY COMMISSIONERS**

**/S/ WESLEY R. WOOTAN, Chairman**

**/S/ FRANKLIN L. CORBUS, Commissioner**

**/S/ ALBERT HOFER, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

**EXPENSES**

SUPPLIES	\$ 3,000.00
UTILITIES/PHONE	\$ 9,000.00
AUTO/EQUIP UPKEEP	\$ 6,000.00
FUEL/LODGING	\$ 10,000.00
EQUIP REPAIRS	\$ 5,000.00
EQUIPMENT	\$ 180,000.00
MISCELLANEOUS	\$ 2,000.00
PINE EMS WAGES	\$ 60,000.00
CONTRACT SERVICES	<u>\$ 560,000.00</u>
TOTAL	\$ 835,000.00

**REVENUE**

2015 PROPOSED TAXES	\$ 464,892.00
CASH CARRYOVER	\$ 140,108.00
OTHER REVENUE	<u>\$ 230,000.00</u>
TOTAL	\$ 835,000.00

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 574-15 and refer to it in title only.

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Resolution No. 574-15 Pest Abatement District Budget for Fiscal Year 2016.

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

**Motion carried and so ordered.**

**RESOLUTION NO. 574-13**

**Pest Abatement District Budget for Fiscal Year 2016**

**WHEREAS**, The Board of the Elmore County Commissioners, being charged with management of the Pest Abatement District budget under I.C. 39-2805 & I.C. 39-2813, has reviewed the proposed budget as presented; and

**WHEREAS**, a public hearing was held on August 31, 2015 at the hour of 5:00 p.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

**WHEREAS**, all changes and modifications have been made by the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District pursuant to comment and discussion at the public meeting; and

**WHEREAS**, the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District have therefore fixed and determined the amount of the budget for the district's services; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Pest Abatement District Budget for fiscal year 2016, attached, marked Exhibit "A" and incorporated herein for all purposes, is hereby adopted this date by the Elmore County Commissioners, pursuant to I.C. 39-2805.

**DATED** this 31st day of August, 2015.

**ELMORE COUNTY PEST ABATEMENT DISTRICT**  
**ELMORE COUNTY COMMISSIONERS**  
**/S/ WESLEY R. WOOTAN, Chairman**  
**/S/ FRANKLIN L. CORBUS, Commissioner**  
**/S/ ALBERT HOFER, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

**EXPENSES**

SUPPLIES	\$	15,000.00
MAINT/VEHICLES	\$	50,000.00
EQUIP/REPAIRS	\$	10,000.00
PREDATOR CONTROL	\$	8,000.00
FUEL/LODGING	\$	15,000.00
OFFICE RENT	\$	10,000.00
AERIAL SPRAYING	\$	428,000.00
MISCELLANEOUS	\$	5,000.00
PROFESSIONAL SERVICES	\$	100,000.00
CONTRACT SERVICES	\$	<u>50,000.00</u>
TOTAL	\$	691,000.00

**REVENUE**

2015 PROPOSED TAXES	\$	120,000.00
CASH CARRYOVER	\$	560,000.00
OTHER REVENUE	\$	<u>11,000.00</u>
TOTAL	\$	691,000.00

County Prosecutor Tina Schindele appeared to discuss a personnel issue.

Motion by Hofer, 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.

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

**Motion carried and so ordered.**

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

Motion by Wootan, second by Hofer, to approve and authorize Commissioner Hofer to sign the final decision following a personnel hearing.

**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**ABSTAIN**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Commissioner Corbus abstained from the discussion during the Executive Session and final decision as he was not present for the personnel hearing.

Motion by Hofer, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**