



**RODGERS..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the authorization to purchase a new firewall for Dispatch in the amount of \$11,207.38.

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

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

**CORBUS..... -AYE**  
**RODGERS..... -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 the authorization to purchase the new firewall for the County in the amount of \$10,573.00.

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

County Prosecutor Dan Page appeared to discuss a personnel issue.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

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

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

Motion by Rodgers, second by Corbus, to approve the rate increase to \$35.54 for a Deputy Prosecutor position.

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

James Roddin, Land Use and Building Department discussed a list of individuals to appoint to the new Impact Fee Advisory Committee.

Motion by Hofer, second by Corbus, to appoint the following individuals to the Impact Fee Advisory Committee: John Cristobal, Curt Kaneaster, Mary Walsh, Tim Standish, Karla Post, Jim Carrie and Teran Mitchell.

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

**Motion carried and so ordered.**

Anne Wescott appeared to give an update of the impact fee study. Alan Roberts, EMS director and Greg Berry, Sheriff Office Chief of Operations were also present.

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

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

**Motion carried and so ordered.**

Regular session resumed.

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 842-22 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve Resolution No. 842-22, Amending the rate of Pay for Designated County Employee.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

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

**Motion carried and so ordered.**

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

Motion by Rodgers, second by Hofer, to adjourn.

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

**RODGERS** ..... -**AYE**

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

**ATTEST: /S/ SHELLEY ESSL, Clerk**