

COMMISSIONERS MINUTES

DECEMBER 16, 2022

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairperson Crystal Rodgers, Commissioners Bud Corbus, Prosecutor Shondi Lott and Deputy Clerk Vicky Trevathan.

Motion by Rodgers, second by Corbus, to approve the minutes for December 9, 2022.

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

Motion by Rodgers, second by Corbus, to approve Amendment Three Agreement between Elmore County and Avertest.

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

Motion by Rodgers, second by Corbus, to approve the Indigent Defense Expenditure Report for 2022.

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

Motion by Rodgers, second by Corbus, to approve tax cancellations as presented in the amount of \$4,597.09.

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

Motion by Corbus, second by Rodgers to appointment Nicola Miller to the Elmore County Public Safety Communications Board for the Pine area.

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

Tim Howley appeared before the Board to withdraw his request for Body Cams for Probation and provide a department update.

Department Heads Meeting was held. Present at the meeting were Tim Howley – Probation Services, Mitra Mehta-Cooper – Land Use, Vence Parsons – Maintenance, Carol Killian - Disaster Services, Heather Reynolds – Human Resources, Trevor Powell – Court Security, Steve Van Norman – IT, Nadine Cook – Extension, Alan Roberts – Ambulance, Traci Colton – Veteran’s Services. Elected Officials present at the meeting Josh Dison – Assessor, Mike Hollinshead – Sheriff, Amber Sloan – Treasurer.

Mike Hollinshead appeared before the Board to discuss the Vessel Audit. He will bring in for approval on December 22, 2022 during Special Session.

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$265,144.37.

Justice Fund	\$ 63,021.32
Current Expense	\$ 94,041.36
District Court	\$ 4,036.20
Ambulance District	\$ 17,973.37
Pest Abatement District	\$ 428.66
Revaluation	\$ 264.95
Drug Court	\$ 19.39
Juvenile Tobacco Tax Grant	\$ 4,641.82
Juvenile Corrections Act Fund	\$ 6,944.00
E-911	\$ 48,396.92
Fair	\$ 8,204.90
Junior College	\$ 2,800.00
Consolidated Elections	\$ 500.00
Solid Waste	\$ 13,031.64
Noxious Weed	\$ 64.10
Court Facility	\$ 61.00
DMV Trust Fund	\$ 55.00
Capital Improvement	\$ 659.74

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**ABSENT**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, 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 -**ABSENT**

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 authorize payment to Sylint Cybersecurity. The company estimates that the cost could be up to \$6,600.00 and to authorize Shondi Lott to sign the engagement letter with Sylint.

Motion by Rodgers, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk