

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
AUGUST 5, 2019**

- 9:00 AM DEPUTY PROSECUTOR – WESTON DAVIS
- LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)
- SOCIAL SERVICES – AMY JOHNSON
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
  - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- JIM BERNARD
- AUTUMN HEIGHTS SUBDIVISION PLAT SIGNATURE – (ACTION ITEM)
- COMMISSIONERS
- RESOLUTION #2019-27 – DESTRUCTION OF RECORDS – (ACTION ITEM)
  - EXTENSION OFFICE BUILDING – (ACTION ITEM)
  - ANNEX BUILDING CHANGE ORDERS – PAYMENT REQUESTS – (ACTION ITEM)
  - WATTSMART BUSINESS APPLICATION – (ACTION ITEM)
  - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 10:00 AM PROBATION – TAMMY ADKINS
- QUARTERLY REPORT
  - PRE-TRIAL RELEASE SUPERVISION PROGRAMS, POLICY MANUALS & FEES REVIEW
- JUSTIN SEAMONS
- CONFLICT PUBLIC DEFENDER
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
  - COOPERATIVE AGREEMENT WITH MURTAUGH HIGHWAY DISTRICT – (ACTION ITEM)
- 11:00 AM INSURANCE – CARLOS APONTE
- HRA BALANCE LIABILITY – (ACTION ITEM)
  - FINALIZE EMPLOYEE CONTRIBUTIONS – (ACTION ITEM)
- PUBLIC DEFENSE COMMISSION – JARED RICKS
- UPDATE
- PLANNING & ZONING – KEVIN HATHAWAY
- UPDATE
  - INCREASING CREDIT CARD LIMITS – (ACTION ITEM)
- LUNCH
- 1:00 PM SHERIFF'S OFFICE – DEPUTY MIKE MILLER
- REPEATER PURCHASE – (ACTION ITEM)
- IT – GARN HERRICK
- PURCHASE APPROVAL - MAIL ARCHIVING SYSTEM – (ACTION ITEM)
- EMERGENCY MANAGEMENT – REBECCA SQUIRES
- MITIGATION STRATEGY – (ACTION ITEM)
  - IOEM PREPAREDNESS CONFERENCE – (ACTION ITEM)
- CLERK – COLLEEN POOLE
- BUDGET
- 2:00 PM BUDGET WORKSHOPS
- TREASURER
  - CLERK/DISTRICT COURT/INDIGENT/VETERANS/ELECTIONS – COLLEEN POOLE
  - PROBATION – TAMMY ADKINS
  - EMERGENCY MANAGEMENT – REBECCA SQUIRES
  - ASSESSOR/REVALUATIONS/GIS MAPPING – JESSICA ROACH
  - IT – GARN HERRICK
  - PARKS & RECREATION – MICKEY EAMES
  - PUBLIC DEFENDER – JOHN STOSICH
  - SHERIFF'S OFFICE – SHERIFF STEVE ANDERSON
  - PUBLIC WORKS – DAVE WALRATH
  - NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL
  - PROSECUTING ATTORNEY – PAUL BUTIKOFER
  - PLANNING & ZONING – KEVIN HATHAWAY
  - COMMISSIONERS – GENERAL – AIRPORT – CAPITAL CRIMES DEFENSE FUND – HEALTH DISTRICT – JUNIOR COLLEGE TUITION – TORT – VETERANS MEMORIAL MAINTENANCE –DEBT SERVICE FUND – PAYMENT IN LIEU OF TAXES – CAPITAL IMPROVEMENT FUND

REGULARLY SCHEDULED MEETINGS

AUGUST 5, 12, 19 & 26, 2019

MEETINGS ARE OPEN TO THE PUBLIC EXCEPT FOR EXECUTIVE SESSIONS. IF YOU HAVE A HANDICAP OR DISABILITY AND NEED TO MAKE SPECIAL ARRANGEMENTS, PLEASE CALL 745-9222