

**CASSIA COUNTY COMMISSIONERS
SYNOPSIS OF MINUTES DECEMBER 2014**

A complete set of minutes are on file at the Cassia County Courthouse, Burley, ID. The complete minutes are also available on line at: <http://www.cassiacounty.org/commissioners/minutes/index.htm>

December 1, 2014 : Approvals: Minutes from November 19, 2014 Special Session, minutes from November 24, 2014, 3 CSI Residency applications, \$450.00 bid for installation of windows in 3 doors in the JPO Office, Resolution No. 2014-030 Floating Holidays for County Employees, Accept & Sign the 2015 AOP Snowmobile Agreement with the US Forest Service, Proposed Zoning Amendment Re: Allowing of Waste Transfer Station in Industrial Commercial Zoned areas of the County taken under advisement. Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Denial, 1 Certificate of Approval, 1 Order of Dismissal, 1 Notice of Liens and Applications for Medically Indigent Benefits, 1 Release of Medically Indigent Lien.

December 8, 2014: Approvals: Change of status requests, minutes from December 1, 2014, 14 CSI Residency Applications, Alcoholic Beverage License for Unique Wine Boutique, linking Law Enforcement Survey to County Website, request for LED lighting and toilet paper for the MCCJC, extend usage of floating holiday until February 15, 2015, \$3200.00 contract for inspection & testing of elevator, Homeland Security Sub Grant Awards, Issuance of 2 credit cards for the MCCJC, Fair Board Annual Review & Report . Executive Session Re: Indigent Matters; The Board approved and signed 1 Certificate of Approval, 3 Certificates of Denial, 5 Orders of Dismissal, 6 Notice of Liens and Applications for Medically Indigent Benefits, 4 Notices of Continuance of Hearing, 5 Releases of Medically Indigent Lien, 2 Medical Records/Utilization Management Review, 3 Case Presentations.

December 15, 2014: Approvals: Discussion added Re: MCCJC Department of Labor Audit Considerations, Recommendations of the Department of Labor Re: Payroll system programming miscalculations at the MCCJC, Minutes from December 8, 2014, 58 CSI Residency Applications, ratify purchase of 2 additional SCRAM units for Misdemeanor Probation from the AMS Company for \$2,400.00, floating holiday for non-seasonal part time employees, rescind approval of floating holiday for non-seasonal part time employees. Executive Session Re: Indigent Matters; the Board approved and signed, 1 Certificate of Denial, 2 Certificates of Approval, 1 Order of Reimbursement, 4 Notice of Liens and Applications for Medically Indigent Benefits, 1 Medical Records/Utilization Management Review, 1 Determination of Suspension, 2 Case Presentation.

December 22, 2014: Approvals: Discussion added Re: Urban Renewal & Revenue Allocation Expansion Notification Received from the City of Burley, Change of status requests, minutes from December 15, 2014, 55 CSI Residency Applications, replacement of the HVAC System in the Prosecutor's Office, Bid of \$9,960.00 from Ramsey's Heating & Electric, Adjustment of FY2014 Budget by execution of Resolution No. 2014-032, payment of \$2,135.86 for Exit 208 Maintenance Annual Contract, Abenroth & Davis to work together in terminating current contract with the State Administrative Department, Resolution No. 2014-031, Ordinance 2014-12-01, Appointment of John P. Lind to the Planning & Zoning Commission. Executive Session Re: Indigent Matters; The Board approved and signed 4 Certificates of Denial, 2 Releases of Medically Indigent Liens, 1 Determination of Decision Held in Suspension.

Approved County Payables for the month: FY2014

CURRENT EXPENSE FUND: \$40,998.15, DISTRICT COURT FUND: \$2,548.28, SOLID WASTE FUND: \$5,000.00, REVALUATION FUND:\$1,012.38, AMBULANCE SERVICE FUND: \$15,502.50, COUNTY ROADS & BRIDGE FUND: \$21,100.52, 911 COMMUNICATIONS FUND: \$15,821.89, JUSTICE FUND: \$134,383.49 INDIGENT FUND: \$57,155.30, ADULT MISDEMEANOR PROBATION: \$8,343.26, COMMUNITY COLLEGE FUND: \$4,550.00, COUNTY ELECTION FUND: \$66.20, CASSIA DRUG TASK FORCE FUND: \$477.00, PHYSICAL FACILITIES FUND: \$1,683.30, WEED & PEST FUND: \$12,353.73, DARE TRUST FUND: \$3,412.25, COUNTY SNOWMOBILE FUND: \$1,142.02, **TOTALS: \$325,550.27**