Meeting called to order at 8:04 A.M.

Present:
Chairman, Commissioner Alan Crankovich, Commissioners Paul Jewell and Obie O’Brien, Project Manager Pattie Johnson, Sheriff Gene Dana, Undersheriff Clay Myers, Lieutenant Shawn Stredwick, Commander Paula Hoctor.

Discussion:
FlatBed Trailer: Discussed the amount it costs for each tow it’s around $300.00 and the trailer is around $6000.00. Advised the board that the Sheriff’s Office could not tow every vehicle for liability reasons/damages but the towing companies have their own insurance to cover damage. Search and Rescue could use the trailer and there is low maintenance on it. The money is coming from the vehicle fund. Authorized by the Board to not go over $5967.00.

Line Contract: A letter from the Union was presented to the Board asking for a 1 year extension on the Line Contract. Annual increase is zero the only raise would be for the step raises. The Commissioners turned it down because the letter didn’t state No raises because there is a 2.5 increase in the contract and that is way too high. Undersheriff Myers will be checking with the union because his understanding was no raise. The Commissioners want everyone on the same when it comes to pay raises. Union employees will receive a pay raise if the non-union employees receive a pay raise and it will be up to the department on how the money is given to the employees.

Open House: ART will be here today (8-1-12) to go over the punch list. Open house will be 8-6-12 at noon. County employees can go through the morning of 8-8-12 at 0800 hours. There will be Corrections Staff at each of the stations to explain and answer questions. Open House for the public will be Saturday 8-11-
12 from 1000 to 1400 hours. Sheriff Dana will be putting a display board together that shows the project.

Out of State Travel: The question came up do we still need approval from the board for out of state travel if the money is in the budget. The Board believes it's not required but will consider changing the policy on it.

Meeting adjourned at 8:55 A.M.

Clayton Myers,  
Undersheriff

Alan Crankovich,  
Chairman