

STATE OF IDAHO)
 : ss. March 1, 2017
County of Bingham)

THE BOARD OF BINGHAM COUNTY COMMISSIONERS MET IN REGULAR SESSION. PRESENT WERE CHAIRMAN A. LADD CARTER, COMMISSIONER WHITNEY MANWARING AND COMMISSIONER MARK R. BAIR. The following matters were considered:

CLAIMS – DEMAND CHECKS

2 Demand Checks were approved in the amount of \$222,650.16.

AKAMAI CYBER SECURITY

The Commissioners met with Chase Hendricks, Civil Deputy Prosecutor; Pam Eckhardt, County Clerk; Tracy Reifschneider, Information Technology Director; Spencer Goodmansen, Computer Arts and Ryan Odom, Akamai Intelligence and Innovative Solutions Team via phone to discuss the recent cyber ransomware attack on the county and possible solutions to keep this from happening in the future.

GENERAL NOTICE TO DESTROY WEEDS

The Commissioners met regarding a General Notice to Destroy Weeds requiring the destruction of noxious weeds. Chairman Carter signed the notice requiring the destruction of noxious weeds on this date.

IDAHO DEPARTMENT OF PARKS AND RECREATION AGREEMENT

The Commissioners met regarding an Agreement between Idaho Department of Parks and Recreation and Bingham County for Idaho Boating and Safety Grant monies not to exceed \$12,602. An Agreement between Idaho Department of Parks and Recreation and Bingham County was signed by Chairman Carter on this date.

TEMPORARY CHAIRMAN

In the absence of Chairman A. Ladd Carter on this afternoon, Commissioner Bair moved to appoint Commissioner Manwaring as temporary chairman. Commissioner Manwaring seconded the motion.

MEDICALLY INDIGENT

Sharon Sturm, Indigent and Veterans Services Supervisor met with the Commissioners to discuss the following:

2017-04, a 53-year-old divorced male with three dependents seeking assistance in the payment of medical bills relating to Renal Failure. **Recommended to Deny; Non-Cooperative.**

2017-22 and 2017-25 seeking assistance in the payment of medical bills relating to Abdomen – Chest Pain. **Withdrawn – Patient is making payment arrangements.**

The Commissioners unanimously voted to deny case number 2017-04.

The Commissioners unanimously voted to withdraw case numbers 2017-22 and 2017-25.

PROBATION SERVICES – CONTRACT AMENDMENT

The Commissioners met with Shawn Hill, Probation Services Director to discuss an Amendment to the Supplemental Master Equipment and Products Agreement between Bingham County and Siemens Healthcare Diagnostics. This amendment is to include additional assays for the Bingham County Lab. This agreement was signed by Temporary Chairman Manwaring on this date.

MEDICALLY INDIGENT LIEN

RECORDED: Notices of Lien and Applications for Medically Indigent Benefits were signed by the Commissioners on this date and recorded as Instrument Nos. 684471, 684472, 684473 and 684474.

HUMAN RESOURCES

The Commissioners met with David Lane, Human Resource Director and Laraine Pope, Human Resource Technician to discuss the following: Open recruitments, employee dress code-tattoos, tort claims, the benefits fair, the Bullseye employee evaluation software and call-back pay for holidays.


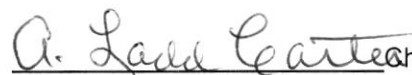
After discussion it was decided that Mr. Lane will create language for the employee handbook addressing "reasonably offensive" tattoos. When PTO is donated to an employee, any unused PTO that the employee receives in donation that is not used will not be returned to those who donated – this PTO will not be removed from the employees account if not used. Paying time and a half to Road and Bridge employees when called out on holidays was discussed, the Commissioners determined that this is such a rare occurrence that they do not want to change the policy to accommodate it. The call back policy will remain the same. Mr. Lane will look for software to replace Bullseye.

AMERICANS WITH DISABILITIES ACT (ADA) PLAN DEVELOPMENT AND IMPLEMENTATION

The Commissioners met with David Lane, Human Resource Director and Chase Hendricks, Civil Deputy Prosecutor to discuss the Americans with Disabilities Act (ADA) plan development and implementation. Also present were Pam Eckhardt, County Clerk; Eric Jackson, Building Maintenance Supervisor and James Monson, Building Maintenance Specialist. There was discussion on designating an ADA Coordinator from Bingham County. Mr. Lane suggested hiring someone who has expertise in ADA requirements and appointing a committee to work with the ADA Coordinator.

After discussion, the Commissioners made the decision to appoint the Human Resource Director as the ADA Coordinator, the job description will be updated to reflect this change. The Commissioners will determine the appropriate people to appoint to the committee. A resolution will be done addressing the ADA Coordinator and Committee Members. Compliance with the ADA requirements will need to be budgeted for each year.

THE MOTION PASSED TO DISMISS UNTIL MARCH 3, 2017

 Clerk  Chairman
Jessica Lewis - Deputy Clerk-----