

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday January 14, 2013**

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

- 9:00 Oath of Office for New Elected Officials performed by Judge Berecz or Judge Boomer
- 9:10 Reception for New Elected Officials
- 10:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 10:05 Selection of Chairman
- 10:10 Claims & Junior College
- 10:20 Commissioner Discussion (Correspondence)
Set Commissioner Meeting Dates for next 3 months
Meeting Minutes of December 27, 2012 and January 7th, 2013
Waterways Vessel Report
Snowmobile grant request- Restroom at 4 corners
- 10:30 Indigent and Charity
- 11:00 Executive Session per IC 67-2345(1)(b)-Personnel Matter, June Fullmer
- 11:15 EMS Levy Decision
EMS Contracts
- 12:00 Adjourn for Lunch
- 1:00 Department Head Reports - 5 Minutes each
Building Department – Anne Guarino
Court Services – Doug Miller
Signature on FY11 JABG Project Award
Extension Office – Vim Braak
Human Resources – Pat Duncan
IT – David Crawford
Planning and Zoning-Cynda Herrick
Grant Training
Noise Specialist
Snowgrooming- Larry Laxson
WICAP – Paula Fodrea

Elected Official Reports/Discussion
Assessor – June Fullmer
Tax Cancellations #13-17
Clerk – Archie Banbury
Prosecutor – Jay Kiiha
Sheriff's Office – Sheriff Bolen
Signature of FY2012 Homeland Security Grant
Signature for Waterways Grant
Signature for Grant to Purchase Snowmobiles
Treasurer – Glenna Young

1:55 Ronn Julian – Groomer Shed Grant

2:00 Road & Bridge – Jerry Robinson

Road Department

Use of Road Development Credits
Clear Creek 319 Grant payment Application approval and signature
Review of 2012 Road Department Projects completed
Proposed projects for 2013 work season
Road Department financial review

Solid Waste/ Facilities – Ralph McKenzie

2:30 Executive Session per IC 67-2345(1)(b)-Personnel Matter, Pat Duncan

Decision from Executive Session

3:00 Committee Assignments

Department Head Assignments

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Tuesday January 22, 2013