

**Minutes of Meeting**  
**Business Meeting**  
**June 5, 2018**  
**3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Bob Bingham met to discuss the following agenda items. Also present were Public Defender Anne C. Taylor, Public Defender's Office Administrative Supervisor II Jamie Woods, BOCC Administrative Secretary Teri Johnston and Deputy Clerk Tina Ginorio. Commissioner Chris Fillios was excused.

- A. Call to Order:** Chairman Marc Eberlein joined the meeting via conference call at 3:05 p.m. and called the meeting to order at 3:05 p.m. He requested Commissioner Bob Bingham act as Chairman Pro Tem for the meeting.

Chairman Marc Eberlein moved that Commissioner Bingham be appointed Chairman Pro Tem for the duration of this meeting. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham:       Aye  
Commissioner Fillios:       Excused  
Chairman Eberlein:         Aye

The motion carried.

- B. Pledge of Allegiance:** Chairman Pro Tem Bob Bingham suggested skipping the Pledge on this occasion. Chairman Eberlein agreed.

- C. Consent Calendar (items to be approved listed below)**

**Minutes of Meetings:**

No Minutes were submitted for this meeting.

**Board Actions:**

No Board Actions were submitted for this meeting.

- D. Approval of Payables List:**

Chairman Eberlein moved to accept the Payables List for the week of June May 28, 2018 through June 1, 2018 in the amount of \$976,521.96, with no jury payments. Chairman Pro Tem Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Chairman Pro Tem Bingham:   Aye  
Commissioner Fillios:       Excused  
Chairman Eberlein:         Aye

The motion carried.

**E. Changes to the Agenda:**

Chairman Eberlein moved that an item regarding a Grant Application for the FY2019 IDG (Indigent Defense Grant) from the State Public Defense Commission be added to the agenda because it was time sensitive. Chairman Pro Tem Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Chairman Pro Tem Bingham: Aye  
Commissioner Fillios: Excused  
Chairman Eberlein: Aye

The motion carried.

**F. Action:**

**Grant Application/FY2019 IDG/State Public Defense Commission**

Chairman Eberlein moved that the Board approve signing the grant application for the FY2018 IDG from the State Public Defense Commission. Chairman Pro Tem Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Chairman Pro Tem Bingham: Aye  
Commissioner Fillios: Excused  
Chairman Eberlein: Aye

The motion carried.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Pro Tem Bingham adjourned the meeting at 3:09 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOB BINGHAM, CHAIRMAN PRO TEM

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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