

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS, CLARK COUNTY, IDAHO**

September 4, 2019

The Board met this day in special session. Meeting was called to order at 5:12 p.m. Those present were Commissioners Greg Shenton, MaCoy Ward, and Clerk Judith Maldonado.

**FISCAL YEAR 2020 BUDGET**

**There was call for discussion on the Fiscal Year 2020 Budget and none was offered. Chairman Shenton adjourned the budget hearing at 5:16 p.m. having heard no discussion.**

**Special Session resumed at 5:16 p.m.**

*Commissioner Hillman joined the special meeting at 5:18 p.m.*

**INTEGRA PAPERLESS BUSINESS SOLUTIONS-QUOTES**

Carrie May, Assessor, presented a quote for a new scanner to replace the present one as it isn't repairable for future repairs due to the scanner model being obsolete. She also presented quotes for a microfilm reader. Counties aren't required to possess a microfilm reader, but all microfilm must be scanned. Presently, Clark County has 30 books that require the larger scanner's capabilities. Discussion was held.

**Commissioner Hillman motioned to approve the Glued Book Scanning Project through Integra for a total of \$2,564.00. Commissioner Ward seconded the motion. Motion passed unanimously.**

**FORENSIC INVESTIGATION**

Discussion was held on the Mullen Coughlin Engagement Letter.


**Commissioner Ward motioned to proceed with a forensic investigation of the computers, pay the deductible that will be due to the Idaho Counties Risk Management Program (ICRMP), and retain Mullen Coughlin as counsel. Commissioner Hillman seconded the motion. Motion passed unanimously.**


**FY2019 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP)-AWARD  
CONTRACT, GRANT AGREEMENT ARTICLES, AND MEMORANDUM OF  
UNDERSTANDING**

Discussion was held.

**Commissioner Ward motioned to accept the \$16,656.00 from the 2019 State Homeland Security Program. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**Special Session adjourned at 6:00 p.m.**

  
Chairman, Greg Shenton

  
Clark County Clerk, Judith Maldonado