



**Camas Commissioner Meeting Minutes
August 5, 2024**

The meeting was called to order at 9:00 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the August 5, 2024 agenda as posted. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Colter to approve the July 29, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Kramer, approved.

Motion by Commissioner Colter to approve the July 29, 2024 Brief Synopsis, seconded by Commissioner Kramer, approved.

Commissioners discussed correspondence.

9:30 a.m. interviews for the Treasurer position began with Jen Fredrickson.

10:00 a.m. interview with S. Mark Hansen, Jr. for County Treasurer.

10:30 a.m interview with Amy Martin for County Treasurer.

Motion by Commissioner Colter to go into Executive Session per IC §74-206(a) as needed for personnel matters. In at 11:00. Executive session out at 12:20 p.m.

Meeting breaks for lunch at 12:20 p.m.

Meeting resumed at 1:20 p.m.

Motion by Commissioner Colter to hire Jen Fredrickson for the County Treasurer position. Seconded by Commissioner Ralph, all in favor, motion passed.

No members of the public present for Secure Rural Schools (SRS) Funding allocation. Deliberations began for the SRS Funds. Deliberations closed at 1:45 p.m. Motion by Commissioner Colter to approve the Secure Rural School (SRS) Title III funds to the Fairfield City Fire Department following their proposal. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed three college certificates of residency applications. Motion by Commissioner Colter to approve ED ID#378823642 and ask the other two applicants to complete their information. Seconded by Commissioner Ralph, approved.

Commissioners reviewed the 2024-2025 County Budget. Each line item was reviewed and the Clerk updated the Commissioner requests. Motion by Commissioner Colter to approve the 2024-2025 budget for public hearing notice, seconded by Commissioner Ralph, approved.

Being no further business the meeting was adjourned at 5:05 p.m.

Attest:

Travis Kramer, Chairman

Attest:

Brianna Walter, County Clerk