

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE AGREEMENT NO. 10876-1-14 MEETING
THURSDAY, SEPTEMBER 11, 2014
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Leslie Penney, Information Technology. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:02 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

- Agreements (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 10876-1-14 - First Imagesoft Statement of Work for the Agreement Between Ada County and ImageSoft, Inc. for Document and Case Management Systems

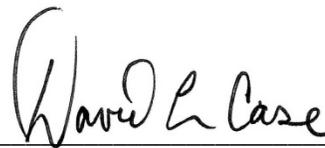
D. Case read Agreement No. 10876-1-14 into the record.

L. Penney stated that this agreement was part of Agreement No. 10876 and explained that it is ImageSoft's scope of work.

ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10876-1-14 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:04 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk