Indian River County Florida

Indian River County Administration Complex 1801 27th Street, Building A Vero Beach, Florida, 32960-3388 www.ircgov.com



Emergency Services District Meeting Minutes - Draft

Tuesday, February 14, 2017

Commission Chambers

Board of Commissioners

Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Maureen Gelfo, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board of County Commissioners adjourned the regular meeting and reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1 17-0141 Business Agreement Amendment with PerSe' Technologies Services, Inc. (PST)

a McKesson Company for Collection of Public Emergency Medical

Transportation Supplemental Medicaid Fees

Recommended Action: Staff recommends approval of the amendment with PerSe' Technologies

Services, Inc.

Attachments: Staff Report

Amendment P201710013626

A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

B. Solid Waste Disposal District

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 12:01 p.m.

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