

May 18th, 2012

MEETING MINUTES OF A SPECIAL MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Tubbs.

The votes from the Primary election held on May 15th, 2012 were canvassed by the Board of County Commissioners.

Commissioner Tubbs made the motion to accept the election votes as presented. Commissioner Sweeten seconded and the motion carried.

Kris Smith questioned the process used to hold the election for the mail out precincts and whether it was cost effective or not. It was reported that there is a cost savings not to mention a better percentage of participation in the recent primary election.

Commissioner Sweeten made the motion to move into an executive session for indigent matters.

Commissioner Tubbs seconded and the motion carried.

After the executive session Commissioner Tubbs made the motion to deny the application for medical indigency for case # 1o-2012-10012
Commissioner Sweeten seconded and the motion carried.

A public hearing was held to hear concerns surrounding the proposed CAFO ordinance. The hearing was recorded.

At the conclusion of the public hearing the Board resumed the regular session of the Commissioners meeting. It was mentioned by the Board that they felt all concerns were addressed and the ordinance addressed all requirements placed on the County by the State codes.

Commissioner Tubbs made the motion to accept the CAFO Ordinance #2012-05-01. Commissioner Sweeten seconded and the motion carried.

The posted probation position was offered to Valerie Johnston pending her passing a couple of requirements yet to be addressed.

The Commissioners discussed the Hospital budget briefly.

Mark Alder requested that he be allowed to purchase a camera system for the probation office as a means to record office activities when those on probation make their visits. He feels this is necessary considering some of those now on adult probation.

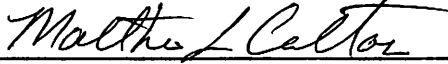
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The system would cost \$400.00 and can record up to 80 or 90 hours before it loops over its self.

Commissioner Sweeten made the motion to adjourn.
Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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