

August 7th, 2012

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

The meeting was opened by Commissioner Firth

Others in attendance: Shellee Daniels, Kris Smith

Previously it was recommended that a manager be put over the airport however Commissioner Firth recommended that they assemble an airport board. It was further recommended that they contact Dave Nimer, a pilot and resident living close to the airport, to be the chairman of this board and to have him recommend names for other members to serve with him.

Commissioner Sweeten made the motion to approve Dave Nimer as the Chairman of the airport board.

Commissioner Tubbs seconded and the motion carried.

The Commissioners reviewed the tentative FY2013 budget. It was higher than the current year's budget due to grants that had been received, a payroll increase averaging 2%, computer server and software updates and the anticipated expense increase for the D budget accounts which include the benefits.

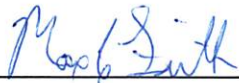
In this discussion, the annex building was addressed noting that it might be a good place to store some of the items from the court house. This item will be discussed in the next regular meeting.

The Capital for a day function scheduled for the 14th, was outlined.

The Commissioners set a tentative date for the summer party. A flyer will be sent to all employees.

Commissioner Tubbs made the motion to adjourn.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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