

February 11th, 2013

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

The meeting was opened by Commissioner Daniels

Others in attendance: Kris Smith, Dustin Smith, Jeff Semrad, James Clark, Rhonda Neal, Jan Coakley, Richard Cornia, Dave Mills, Lola Bott, Brenda Daniels, Suzy Woosley, Dave Edwards.

Kris Smith voiced her concern regarding a call from the County Clerk to one of her employees about advertisements and billing. The advertisement in question was in a different edition of the paper and the Clerk apologized for the misunderstanding. The second concern was in regards to the approval of the posted resolution. The Clerk and the BOCC were on different pages as to differences of the approval for the resolution to be drawn up and the approval of the completed resolution. This issue was discussed and resolved with all that were present. At Mrs. Smith's request, all future correspondence between the Clerk and the newspaper will be directed to her personal company e-mail.

An agreement with SafeHaven, for mental health cases processed through the county, was considered. This agreement is an extension of last year's agreement.

Commissioner Tubbs made the motion to approve the SafeHaven agreement.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the resolution/proclamation, #10-2013-02-01, giving support for the second amendment rights.
Commissioner Tubbs seconded and the motion carried.

A short teleconference was held with Keller Associates. The intent is to hold a public meeting in March to inform the public about the Narrows project updates and to receive comments prior to continuation.

The departmental reports included discussion about the requested lighted signage for Daniels road, giving notification of the heavy truck traffic coming from the Pumice mines, The need to be ready to enact the frost law as soon as the weather changes and the use of Homeland Security money to purchase a cold storage unit to help in the event of a mass casualty situation. James Clark gave a status report on the County roads and presented a tentative list of roads to be worked on in the coming calendar year depending on the weather and funding. It was requested that winter maintenance be given to certain roads in Arbon Valley that have not received this service in the past.

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A motion was made to post the appropriate roads to show no winter maintenance but after further discussion, the motion was withdrawn noting that it was late in the season and might be better to address the issue just prior to the next snow season.

The BOCC next addressed the need to be compliant with the tax laws for those situations where County vehicles are used for personal use. It was determined that the only time a company vehicle is taken home is when that employee is on call. In this situation it was determined that the county was compliant with current laws. The outside auditor will be consulted for verification.

Commissioner Daniels made the motion to approve the minutes of the January 28th, meeting.

Commissioner Tubbs seconded and the motion carried.

Rhonda Neal sought understanding from the BOCC in regards to the agreement between the County and the Malad Chamber of Commerce for use of the office space at the annex building. The Commissioners indicated that they were good with the current arrangement and that the Chamber could continue to use the space free of charge. During the discussion it was mentioned that an offer had been made to the Chamber, from an outside entity, giving them first chance at some used trash receptacles and picnic tables. Rhonda indicated that they were in good shape and could be used to improve the fairgrounds if the Commissioners were interested. It was also requested that improvements be considered at the fairgrounds allowing for a maintenance shed and upgrades to the existing display buildings. Concerns regarding a vendor being delinquent on payments required the fair board secretary to participate in the discussion. She reported to the Commissioners and said she would follow up with the concerned vendor. She further reported that they were still looking to fill the vacancy on their Board and that their plans for the coming year's attractions included some live musical entertainment of which the BOCC chairman signed a contract there by giving approval.

Commissioner Tubbs made the motion to hold the scheduled public hearing for the Development Code, #2013-02-02.

Commissioner Daniels seconded and the motion carried.

Members of the press and P&Z board were present. No public attended.

Commissioner Tubbs made the motion to adopt the changes as published.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the claims as submitted.

Commissioner Tubbs seconded and the motion carried.

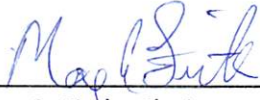
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Suzy Woozley and Dave Edwards presented more information on the St. John road known as Tim's Hollow road. Dave indicated that he was unaware of any land swap or road abandonment in his dealings with this road. The Commissioners said they would take the new information into consideration and notify Ms. Woozley if any decisions were made.

Commissioner Tubbs made the motion to hold an executive session pursuant to IC 67-2345 to discuss personnel issues.

Commissioner Daniels seconded and the motion carried.

Following the executive session Commissioner Tubbs made the motion to adjourn. Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk