

August 12th, 2013

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

The meeting was opened by Commissioner Daniels

Commissioner Tubbs made the motion to hold an executive session pursuant to IC 67-2345 (f).

Commissioner Daniels seconded and the motion carried.

Commissioner Firth reported that he had called the County clerk on the 11th, of August at 3:30 pm to initiate and declare a disaster in the County and to put the County in emergency mode due to the "State" fire.

Supervisors reported on their departments.

Commissioner Daniels presented proposed changes to current policy including per diem rates and mileage reimbursement increases to match the state rates. Further discussion will ensue prior to official changes.

Budget changes were requested and will be implemented.

Bettie Stevenson and Don Hubbard came to the meeting to show interest in the Hess property that had been taken tax deed in January and previously auctioned without success. The decision was made to hold an open bid for the property with the opening bid starting at \$7,405.85 to cover the counties interests. Mrs. Stevenson's bid of \$8,000.00 dollars was the winning bid. A quitclaim deed will be drawn up and signed upon payment.

Reed Smith requested help improving the area used for the winter ice skating rink. The Commissioners agreed to use limited County equipment to lend assistance.

Commissioner Firth reported that the Forest Service was interested in using the Airport in their efforts of fighting the wildfire burning near Samaria. Permission was granted.

Commissioner Tubbs made the motion to officially declare the County a disaster area and to use County equipment to help fight the fire.

Commissioner Daniels seconded and the motion carried.

A contract for the Ambulance department to obtain a collection agency to help in seeking overdue bills was presented to the BOCC.

Commissioner Daniels made the motion to approve the contract.

Commissioner Tubbs seconded and the motion carried.

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Commissioner Daniels made the motion to approve the previous meetings minutes.
Commissioner Tubbs seconded and the motion carried.

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

Commissioners discussed Tim's Hollow Rd.

Planning and zoning presented 4 building permits for approval.

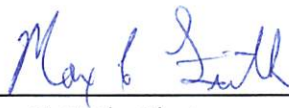
Commissioner Tubbs made a motion to approve the permits.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made a motion to accept the Rupp Construction bid of \$195,192.28 as the winning bid for the Industrial road construction pending proof of a Public Works license and the required bond.
Commissioner Daniels seconded and the motion carried.

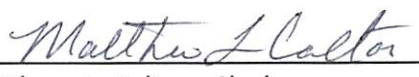
Commissioner Tubbs made a motion to hold and executive session to discuss indigent matters pursuant to IC 67-2345 (d).
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to deny Case #10-2013-10013 due to not being indigent and medical review stating that some of the charges should have been pre-approved.
Commissioner Daniels seconded and the motion carried.

Commissioner Daniels moved to adjourn.
Commissioner Tubbs seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk