

August 26th, 2013

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

The meeting was opened by Commissioner Firth

Commissioner Tubbs made the motion to hold an executive session per IC 67-2345, to discuss personnel matters.

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.

DEQ representative Bruce Olenick answered questions regarding the final steps needed to close out the old land fill.

Commissioner Firth reviewed and signed LHTAC invoice #11 for payment to Keller and Associates for the "Narrows" project.

Commissioner Tubbs made the motion to approve the minutes for the August 12th, meeting.

Commissioner Daniels seconded and the motion carried.

Personnel from the incident command center for the State Fire Disaster gave very good performance reviews for the four Road and Bridge employees that were under contract to assist in the fire suppression and control. The reviews will be added to their individual personnel files.

One letter of residency for CSI was approved.

The Budget hearing was rescheduled for review and approval on the 3rd of September.

Commissioner Daniels made the motion to hold an executive session to discuss indigent matters.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to deny indigent case #10-2014-10002 due to the applicant not meeting the requirements and having the ability to pay the bills in the allotted time.

Commissioner Tubbs seconded and the motion carried.

Scott Leavitt presented the available insurance options that the current carriers have proposed. The Life and Dental insurance will remain the same with no increase. The

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Medical/vision will increase by 6%. The Commissioners will review and decide whether they want to shop around or accept the proposed change.

BLM representative Dave Pacioretty met with the commissioners to inform them of the proposed temporary road closures in and around Gardner Canyon due to the fire scars left by the State Fire. These road closures will help eliminate damage to the land and allow the vegetation to re-establish.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk