

September 9th, 2013

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

The meeting was opened by Commissioner Tubbs

Commissioner Daniels was not in attendance.

Jackie Pfeiffer presented the quarterly report for the Health Department.

Department Supervisors gave reports for their respective offices.

- Probation: 4 of 8 drug court participants failed the polygraph.
- R&B: BLM has requested a 5 year agreement to blade their roads. The fee has yet to be determined.
- Treasurer: 3rd year notices for delinquent taxes have been sent out.
- Assessor: employee evaluations have been completed for her office.
- Sheriff: discussed commissioner offer to allow employees to use company cell phones for personal usage if they pay a portion of the bill.

Commissioner Tubbs made the motion to approve the claims.

Commissioner Firth seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes for the August 26th, and Sept. 3rd, meetings.

Commissioner Firth seconded and the motion carried.

Commissioner Tubbs made the motion to amend the agenda and move the executive session for indigent discussion to the 10:15 time slot from the 11:30 time slot.

Commissioner Firth seconded and the motion carried.

Commissioner Tubbs made the motion to move into the executive session.

Commissioner Firth seconded and the motion carried.

Commissioner Tubbs made the motion to approve indigent case #1O-2014-10003.

Commissioner Firth seconded and the motion carried.

The Commissioners held a teleconference with Nathan Cleaver from Keller engineering and Scott Ellsworth from LHTAC, to discuss the "Narrows" project in Holbrook.

Commissioner Tubbs made the motion to approve the concept report for the Narrows project.

Commissioner Firth seconded and the motion carried.

September 9th, 2013

Commissioner Tubbs made the motion to approve and sign the contract with Computer arts for Computer software and maintenance support for the FY2014 year.
Commissioner Firth seconded and the motion carried.

P&Z presented four building permits for approval.

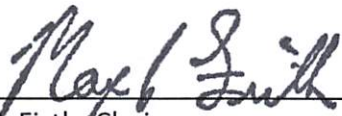
Jake Hess..... home

Dale Thomas.. accessory building

B&D Fur..... two ag buildings

Commissioner Tubbs made motion to approve the 4 building permits as presented.
Commissioner Firth seconded and the motion carried.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk

12/1/47