

December 9th, 2013

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

The meeting was opened by Commissioner Tubbs.

Dave Showell requested reconsideration for solid waste fee's on a second home located by his current residence. It was stated that the home is not fit for useable living quarters and he is not willing to remodel because of the cost involved.

Commissioner Tubbs made the motion to exempt the garbage fees on this parcel with the stipulation that the house no longer be used for living quarters. Commissioner Daniels seconded and the motion carried.

Dan Williams reported on his meeting with the School Board regarding the backup generator supplied by Homeland Security. The School board agreed to consider housing the generator closer to the High School since it is the only facility with the proper hook ups to make the generator useful. Dan will pursue getting a hard cover for the generator to help protect it from the elements and an MOU will be drawn up to be signed by the Commissioners and the School Board. Dan also presented the requested MOU for signature between the BOCC and the fire district for partial use of the new fire house as and EOC center. This MOU was signed.

Department heads reported on current activities. Shawn Ward offered to clear the roads by his residence if supplied with some of the used County equipment. Lynn Richards announced his retirement to his Supervisor effective at the end of the calendar year. Notice will be posted to accept application for his replacement.

Assessor: report was given of a piece of property 3 feet by 250 feet, on South Main owned by Ackley's that is due to go tax deed. The owner has been advised and has failed to clear the debit or quitclaim it to an adjacent owner as she has indicated that she wants to do. The Commissioner advised the treasurer to continue with her posting process and if the property is taken tax deed then the County will handle it at that time.

Commissioner Daniels made the motion to cancel the taxes for Adam Waldron, in the amount of \$681.06 on an older home in Samaria that was demolished after purchase but remained on the tax rolls.

Commissioner Tubbs seconded and the motion carried.

Economic Development: Executive Pulse software will be installed soon. It was reported that this grant is of the reimbursement style, and that the County would need to write the check to purchase it first. The commissioners agreed.

December 9th, 2013

J-U-B engineering reported that the power poles had been removed from the industrial road work site and that the final stage of paving will be accomplished in the spring. The Commissioners also signed a contract modification to request that the sub-contractor install the second half of the fencing on the south side of this project with the cost being taken from the grant money. The original fence installation will increase from about 500 feet to about 1100 feet total. Commissioners also reviewed the first payment application from the Contractor.

Commissioner Tubbs made the motion to approve the pay application from Rupp Trucking for the first stage of the Industrial road project.
Commissioner Daniels seconded and the motion carried.

State Tax Commission: Steve Fiscus addressed past and future events surrounding the PacifiCorp cases now in Court. A possible settlement could be obtained whereby Oneida County, as a whole, could be required to pay a total of \$176,000.00 dollars cumulative from all taxing districts. This is down from the \$308,000.00 dollars currently being sought after.

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

The Treasurer / Auditor joint quarterly report was reviewed.

Commissioner Tubbs made to motion to approve the joint quarterly report as presented.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve two building permits, one for Raymond Spillet and one for Mark Peterson.

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

Assessor: Dixie Hubbard informed the board of a situation whereby Albert Kirkman was double taxed on an existing garage that was thought to have been built under a recent building permit. The request was made to cancel these taxes in the amount of \$195.53.

Commissioner Tubbs made the motion to forgive the taxes on the Kirkman garage in the amount of \$195.53.
Commissioner Daniels seconded and the motion carried.

Keller invoice #15 for the "Narrows" project was reviewed.

December 9th, 2013

Commissioner Daniels made the motion to approve the Keller invoice #15 for the "Narrows" project.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to move into executive session per IC 67-2345 to discuss employee issues and to review medical indigent cases.

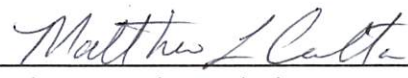
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk