

January 27th, 2014

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

The meeting was opened by Commissioner Daniels

Commissioner Firth was excused.

Commissioner Daniels made the motion to have Commissioner Tubbs serve as acting Chairman for this meeting.

Commissioner Tubbs seconded and the motion carried.

Road & Bridge financing: Bruce Hubbard met with the Board to discuss the Road and Bridge revenues, particularly the State funding of eligible roads. It was his understanding that several miles of road way did not meet the standard set by the State resulting in a reduction of payments to the County. The roads in question were deemed not eligible due to local farmers working their crop land to close to the road. This action has a negative impact on the road, particularly with the drainage. When the roads are brought back to State standards they will once again be eligible for compensation. The exact dollar amount in question was not known at this time.

Solid Waste: discussed the proper way to have the employees working the gate, record their time. Currently they punch a clock at the R&B building prior to driving to the work site but the option of a battery powered time clock at the work site was considered. The final determination was to have them record their time on paper at the work location and then turn in this record to the department Secretary.

Commissioner Daniels made the motion to approve the Treasurer/Auditor Joint Quarterly report.

Commissioner Tubbs seconded and the motion carried.

A letter of resignation was submitted by Rene Deschamps.

Commissioner Daniels made the motion that Rene's resignation letter be accepted. Commissioner Tubbs seconded and the motion carried.

It was determined that a replacement will be selected from the recent applications submitted for the same position.

The claims were reviewed.

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

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Commissioner Daniels made the motion to move into a Board of Equalization.
Commissioner Tubbs seconded and the motion carried.

No appointments were made; the Commissioners resumed with the regular session.

The minutes of the January 3rd, and January 13th meetings were reviewed.

Commissioner Daniels made the motion to accept the minutes of the January 3rd, and
January 13th, meeting as printed.
Commissioner Tubbs seconded and the motion carried.

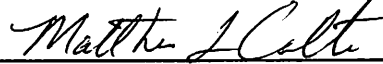
Commissioner Daniels made the motion to move into an executive session per IC 67-
2345 (f).
Commissioner Tubbs seconded and the motion carried.

No discussions were held following the executive session.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk