

June 9<sup>th</sup>, 2014

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

The meeting was opened by Commissioner Daniels

Attendees: Jackie Pfeiffer, Dustin Smith, Luke Waldron, Brian Llewellyn, Patsy Sherman, Dixie Hubbard, Jan Edwards, Jill Davis, Meranda Hazelbaker, Kathy Ray, Margaret Barker, Lisa Baker, Lola Bott, Bruce Olenick, Martha Overdorf, Keriann Pritchett.

Health Department: Jackie Pfeiffer, presented the quarterly report showing the number of citizens assisted and how they were helped for the months of January thru March, 2014.

Commissioner Daniels made the motion to approve the minutes of the last meeting. Commissioner Tubbs seconded and the motion carried.

Samaria Recreation: Luke Waldron approached the BOCC to request that an unused road in Samaria be abandoned to help promote a land swap with a private citizen and the Samaria Recreation district.

Luke will provide a written request to the County Clerk.

Supervisors report: all departments reported no new activity in their departments. Meranda Hazelbaker, hired by the University to replace the retired Rahn Panting in the extension office, was introduced to the Board. Some of her discussion included the county's concern on the Cricket problem. Some specific areas of concern have been identified and will be treated with bait in the coming days.

Economic Development: Kathy Ray reported that the grant reimbursement money for the \$50,000.00 dollars spent on the pumice mine road upgrade has been submitted and will arrive in the next few weeks. She further requested that the Commissioner commit to continued support for funding the four county economic development program by authorizing funds in the amount of \$6,000.00 dollars for the 2014-2015 fiscal year. It was suggested that the City share the cost and that Kathy could request \$1,000.00 dollars from them.

Commissioner Daniels made the motion to commit \$5,000.00 dollars for the four-county economic development program for the FY2015 year. Commissioner Tubbs seconded and the motion carried.

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

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**Fair Grounds:** the Fair board made the request to have R&B help remove the top layer of dirt in the arena so that sand could be hauled in to help create a better arena. R&B will haul in a couple of loads of sand for now but due to regular road duties the soil replacement project will need to be scheduled for a more appropriate time.

**Senior Center:** Margaret Barker reported that assessments and bids for the upgrade of the co-owned senior citizens building have been received at a cost of \$1,375.00 and requested that the county, as co-owner of the building pay for cost. It was noted that the City as the other co-owner should be asked to pay half the bill.

Commissioner Daniels made the motion to approve half payment of the \$1,375.00 dollar bill if the City would pay the other half.  
Commissioner Tubbs seconded and the motion carried.

**Encroachment report:** Law enforcement identified some of the areas in the County where personal items such as farm equipment and vehicles are being stored in the barrow pits next to their land whereby causing a possible hazard to passersby. Each encroachment situation will be address individually with the all citizens being encouraged to refrain from using County right of ways for personal storage areas.

**Road and Bridge:** Lisa Baker reported on current activities including the plan to start working on the grant to improve a section of road on Holbrook. Also mentioned was the modification request to chip seal part of 100 West with the remaining grant money from the industrial road. It was brought to light that unauthorized dumping of tires and other trash has being taking place in Holbrook.

An advertisement will be placed, seeking part time seasonal help for the R&B department.

A citizens concern of speed limits in the Stone area was discussed. If not already previously posted, signs will be installed.

A contract with Imperial Asphalt was reviewed.

Commissioner Tubbs made the motion to approve the contract with Imperial Asphalt. Commissioner Daniels seconded and the motion carried.

**P&Z:** Five building permits were presented for review. It was reported that the Comp plan review is close to completion. A Hearing will be set for August 6<sup>th</sup>, for the revived Pheasantbrook Subdivision.

Commissioner Tubbs made the motion to approve the five (5) building permits for Arthur Martinez, Kay Higley, Jeff Gibson, David Edlefsen, and Corry Hatch. Commissioner Daniels seconded and the motion carried.

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DEQ: Bruce Olenick made a quarterly visit to see if the County had any current concerns that he could help with. He also reported on recent personnel changes in his department and provided the new contacts that the County will be working with in the future.

Commissioner Firth opened the scheduled Medical indigent appeal hearing. After a short discussion it was requested that the commissioner allow for a continuance.

Commissioner Tubbs made the motion to allow a continuance for 45 days.  
Commissioner Daniels seconded and the motion carried.

CES well monitoring: Keri Ann Pritchett brought a new contract for review and signature whereby CES would continue to monitor the test wells at the old landfill per DEQ requirements.

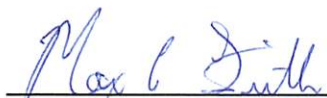
Commissioner Daniels made the motion to approve the contract with CES for future landfill test well monitoring.  
Commissioner Tubbs seconded and the motion carried.

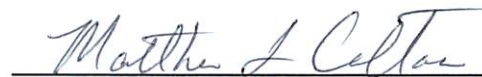
Commissioner Daniels made the motion to sign a letter of support for the E-911 system for the Sheriff's department.  
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to move into the scheduled executive session.  
Commissioner Daniels seconded and the motion carried.

Landfill issues were briefly discussed.

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

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk