

July 28th, 2014

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

The meeting was opened by Commissioner Daniels

Attendees: Lola Bott, Bret Cahune, Martha Overdorf, Margaret Barker, Louise Tuller, Kim Jenkins, Larren Nalder, Jill Davis, Dustin Smith.

Review of the budget requests for the 2015 fiscal year was conducted.

Commissioner Daniels made the motion to continue the budget discussion at the end of the meeting.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to hold an executive session for the purpose of conducting and indigent appeal hearing.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to uphold the denial of indigent case #10-2014-10008.

Commissioner Tubbs seconded and the motion carried.

Margaret Barker gave a status report on the condition of the Senior Citizens building and indicated that she was in the process of trying to obtain a grant to help in the rebuilding of the roof and remodeling of the interior including the lights and wiring. She also made the request for help in paying for the recent purchase of a new compressor unit for the walk in refrigerator. The same request will be made to the Malad City as they are part owners of the building.

The minutes from the last meeting were read.

Commissioner Tubbs made the motion to approve the minutes.

Commissioner Daniels seconded and the motion carried.

Paperwork was presented to the Commissioners for signature, to allow the Clerk's office to begin accepting credit/debit cards through Payport/Access.

Commissioner Tubbs made the motion to approve the Payport agreement.

Commissioner Daniels seconded and the motion carried.

FSA: Kim Jenkins updated the Commissioners on the drought condition of the surrounding counties and our local conditions and what the future might hold. Depending on the specific status rating assigned to our county, CRP ground may be opened up to cutting and or grazing.

July 28th, 2014

P&Z: Proposed updates to the Comprehensive plan were given to the Commissioners. A hearing on this topic will be held on August 6th, for public comment on the recommended updates. A second hearing for the proposed Pheasantbrook subdivision in Samaria will also take place on that same evening.

The claims were reviewed.

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

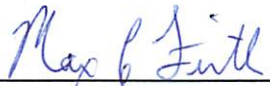
Probation: Jill Davis requested permission to apply for grants to help upgrade their computers. She also indicated that the conditions of the building they are renting is getting worse and asked if it would be possible to consider moving to a new location.

Commissioner Daniels made the motion to approve the grant submission.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to move into and executive session per IC 67-2345 to discuss possible pending litigation.
Commissioner Daniels seconded and the motion carried.

Commissioners discussed further the proposed FY2015 budget proposals.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk