

September 22nd, 2014

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

The meeting was opened by Commissioner Tubbs

Attendees: Dustin Smith, Lisa Baker, Scott Murray, Mary Ann Reel, Owen Ward, Helen and Norman Howell, Kathleen Atkinson, Jan Edwards, Dixie Hubbard, Ray Kirkman, Jerald Childers, Jackie Pfeiffer, Spence Horsley, Lance Tripp, Lola Bott.

Stone Landfill: This site is for demolition and construction waste only. A dumpster has been rented for household waste at an additional cost but has been under-utilized. The concern is whether the county should continue to rent the dumpster for a minimum cost of \$800.00 dollars per year, or have it removed. Commissioner Daniels recommended canceling the contract and saving the money. Commissioner Tubbs indicated that he had the same thoughts. Commissioner Firth thought it might be good to table the discussion and allow the citizens in the area to give some input before a final decision is made.

Commissioner Daniels made the motion to table the issue until further information could be gathered.

Commissioner Tubbs seconded and the motion carried.

Road issue: Scott Murray still questioned the status of the road running north from the intersection at 1100 west and Grandview Dr. This road shows on County inventory although it is not maintained. The process to request abandonment was explained to Mr. Murray, if that was an option that he chose to follow. The power poles would need to be relocated and this would be done at no cost to the county if they owned the road and placed the request. The developer would need to bring the road up to county standards, regardless of ownership, should it become a subdivision according to P&Z guidelines.

Commissioner Daniels made the motion to add discussion for the Airport to the agenda. Commissioner Tubbs seconded and the motion carried.

Woodruff addresses: The assessor's office explained that some of the roads in Woodruff had incorrect signs stating their Southern co-ordinates. With concern for emergency vehicles being able to find the right homes if called out, and with several area residents in attendance, they discussed the best way to handle the needed corrections. All agreed that the address changes should be made on the Howell home and the Vickers home as well as the vacant lots in the area and that the other residence that could be affected could sign a waiver and opt out if they so choose.

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Commissioner Tubbs made the motion to correct the signs and addresses in the Woodruff area with the option for residence to opt out by signing a waiver releasing all county liability and stating that the county strongly encouraged them to make the change.

Commissioner Daniels seconded and the motion carried.

R&B equipment repairs: Jerald Childers from Western States equipment explained the issues with the 140G grader and estimated the cost of \$39,000.00 to rebuild it.

Commissioner Tubbs made the motion to approve the rebuild by Western States, as explained.

Commissioner Daniels seconded and the motion carried.

Health Department: Jackie Pfeiffer presented the quarterly report.

The 2014 tax levies were reviewed.

Commissioner Daniels made the motion to approve the levies.

Commissioner Tubbs seconded and the motion carried.

Industrial Road Grant: review of the seconded payment to the contractor was reviewed.

Commissioner Tubbs made the motion to approve the seconded payment to the contractors as presented.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to sign the affidavit of residency forms submitted for participating dual credit students.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to move into executive session to discuss the hiring of building inspector, per IC 67-2345.

Commissioner Tubbs seconded and the motion carried.

Reviewed one indigent case.

Commissioner Daniels made the motion to deny the indigent case, #10-2015-10005, for lack of co-operation.

Commissioner Tubbs seconded and the motion carried.

Forest Service grant extension: The document was reviewed.

Commissioner Tubbs made the motion to sign the extension for the Forest Service grant.

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Commissioner Daniels seconded and the motion carried.

Juvenile Justice: An MOU for continued co-operation and understanding with this department was reviewed.

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

911 grant award documents: These documents were presented for review.

Commissioner Daniels made the motion to accept the E 911 grant award.
Commissioner Tubbs seconded and the motion carried.

Airport: Needs to be part of the comprehensive plan. If zoned properly and maintained well then State funding is possible to help with paving and overlays etc. Need to get the airport advisory board functioning.

Homeland Security grants: The newest grant documents for EMPG and SHSP were reviewed and accepted.

Commissioner Daniels made the motion to approve the Homeland Security grants for the next fiscal year.
Commissioner Tubbs seconded and the motion carried.

Claims and minutes: The claims were reviewed and the minutes from the September 8th, and 11th, meetings were reviewed.

Commissioner Tubbs made the motion to approve the claims and meeting minutes.
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