

November 10th, 2014

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

The meeting was opened by Commissioner Daniels.
Commissioner Tubbs was excused for the first part of the Meeting.

Attendees: Dustin Smith, Lisa Baker, Jill Davis, Jeff Semrad, Jan Edwards, Dixie Hubbard, Lola Bott, Julie Willie, Bob Bruce, Dustin Commons, Bob Stokes.

Commissioner Daniels reported on the Landfill closure project. The cover layer is still not deep enough in a couple of spots. It is estimated that an additional 150 loads of cover will still need to be spread over the low areas before the required number of good test holes can be achieved. Engineer, Jeff Snyder will continue to monitor the progress. Dave Talbot has been contacted as a possible source for drilling in the seed as per the close out agreement.

Airport: The perimeter fence is in disrepair and needs to be fixed. Commissioner Daniels will get a preliminary bid and bring to the next meeting.

The landfill is in process of contracting someone to haul about 500 ton of slag for winter use. A verbal request was made to allow a collection bin to be placed at the landfill to recycle used baling twine. The decision was to see if others were interested in this venture. If there were no others interested that would cause conflicts then the County would allow a bin to be set up for the collection by the individual.

Department reports: Probation has settled into their office in the Court House. Treasurer has sent out all tax notices for the year. Sheriff had the dispatch center hooked into the backup generator, reported on the grant status and progress on the new 911 system and also indicated that the current chair lift used to assist patrons down stairs to his office, is in need of being replaced noting that a the new one will need a greater capacity. The Assessor's new plotter equipment has been delivered and the old machine will be placed on the internet for sale. The Weeds department as well as Road and Bridge are in the process of completing their year end reports. The road signs for the woodruff area have been received and need to be installed. A grant is being sought to help with the sign replacements necessary to help meet the new regulations.

Stanley Consultant representatives, Bob Bruce and Dustin Commons expressed interest in the "Narrows" project and requested consideration for their company when the project moves into the construction phase.

Commissioner Tubbs joined the meeting.

The results of the General Election held on November 4th, were canvassed.

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Commissioner Tubbs made the motion to approve the results as presented.
Commissioner Daniels seconded and the motion carried.

Health District Board members: Jerry Bush is currently serving on this board but due to health issues it has been recommended that he be considered for replacement, possibly buy a current sitting County Commissioner. Commissioner Daniels volunteered to take this assignment pending a visit with Jerry to assess his current status and abilities.

Kay Harris, volunteer caretaker of the stone landfill, indicated that he has received an offer to haul away the scrap metal for half of the proceeds. The Commissioners thought this was a good option that will be considered.

Minutes of the October 27th meeting were reviewed.

Commissioner Tubbs made the motion to accept the minutes as written.
Commissioner Daniels seconded and the motion carried.

Follow up conversation of the landfill closure effort took place. Commissioner Tubbs committed the Road and Bridge to help in moving the dirt necessary to complete the project pending their availability and completion of current work assignments.

Claims were reviewed.

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

Commissioner Daniels made the motion to approve three building permits.
Commissioner Tubbs seconded and the motion carried.

Planning and Zoning: Administrator, Lola Bott, reported that manufactured homes currently pay half rate for their building permits since they require fewer inspections. This policy was questioned in the circumstance where they construct a basement rather than a crawl space whereby increasing the number of inspection preformed. The Commissioners recommended that the issue be taken to the P&Z board for their review and recommendation. Report on the Pheasant Brook subdivision indicated that the P&Z board did not feel that they could approve all four phases of the project. They did indicate that they could approve the first phase if it were split into two parts and added certain stipulations. It was noted that the main issue for this project was the ground water issue.

The building inspector contract was updated to reflect a one year agreement with negotiations to follow at that time for continuing service.

Commissioner Daniels made the motion to approve the building inspector contract.

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Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to hold the scheduled Public Hearing on the proposed updates to the Comprehensive Plan.

Commissioner Tubbs seconded and the motion carried.

No comments were given.

Commissioner Tubbs made the motion to approve the changes to the Comprehensive Plan as made by the Planning and Zoning board.

Commissioner Daniels seconded and the motion carried.

Bob Stokes voiced concern about the road deterioration in the Samaria area.

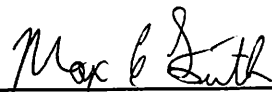
Commissioner Tubbs indicated that the Road and Bridge crew actively address the many county roads as time, man power and revenues permit and thanked Mr. Stokes for his concern and helping them know of the road conditions around the valley so that they can be prioritized and addressed.

Commissioner Tubbs made the motion to move into executive session for medical indigent discussion.

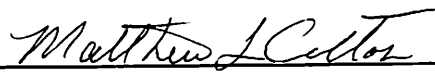
Commissioner Daniels seconded and the motion carried.

Commission Tubbs made the motion to adjourn the meeting.

Commissioner Daniels seconded and the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk