

November 24th, 2014

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

The meeting was opened by Commissioner Tubbs

Attendees: Jan Edwards, Kathleen Atkinson, Dave Jones, Lisa Baker, Lola Bott,
Jan Coakley.

Home Owner tax exemptions: Conflicting information has been given to the Assessor as to a property owner's occupancy in a home, (RP0012300) making them eligible for Homeowners exemptions. The Home owner exemption was removed at that time however the home owner claims she lives there and relatives claim otherwise. The Commissioners expressed the need to take the home owner at their word unless evidence proves otherwise. The suggestion was made to reinstate the exemption and cancel half of the taxes for the current year which would represent what would have been due with the exemption.

Commissioner Daniels made the motion to approve the cancellation of taxes due on RP0012300 equal to what the homeowner's exemption would have given for last year's taxes only, and to reinstate the Homeowners exemption.
Commissioner Tubbs seconded and the motion carried.

The Treasurer updated the Commissioners on a second tax situation whereby a citizen was not fully aware of her tax obligations on a recently purchased home. The taxes due were more than anticipated however the information was all part of the paperwork signed at the closing of the property sale. The commissioners indicated that this matter was one that involved the buyer and seller and did not involve the County. The citizen, previously scheduled to appear, will reschedule to visit with the Commissioners.

Solid Waste exemption: Dave Nimer has purchased the home at 402 Bannock and has started the process of rebuilding the structure. The interior has been demolished and all services have been turned off and he has requested exemption from paying the assessed solid waste fee.

Commissioner Daniels reported on the old landfill closure efforts and the current status of the new landfill cover process.

Juvenile Justice year end reports were reviewed.

Commissioner Tubbs made the motion to approve the Juvenile Justice status report and yearend financial reports as reviewed.

Commissioner Daniels seconded and the motion carried.

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The Commissioners discussed the request for solid waste exemption further. It was unclear as to what Mr. Nimer's long term intentions were.

Commissioner Daniels made the motion to approve the exemption if his intentions were to not rebuild but if his plans were to rebuild and continue to use then the exemption would be denied.

Commissioner Tubbs seconded and the motion carried.

Dave Jones expressed concern about the depletion of ground water due to the numerous wells being drilled throughout the county.

Road and Bridge: Lisa Baker requested permission to apply for a \$30,000.00 grant to help with regulatory sign updates and upgrades. Also presented for approval was the capital improvement plan and the 2007 transportation plan.

Commissioner Tubbs made the motion to approve the application for the sign grant, the capital improvement plan and the updates to the transportation plan.

Commissioner Daniels seconded and the motion carried.

Claims and minutes were reviewed.

Commissioner Tubbs made the motion to approve the minutes as written.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the claims as submitted.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the Treasurer and Auditor joint quarterly report.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve and sign the proclamation for continued support of the zero tolerance of illegal drugs in Oneida County.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the renewal of beer licenses in the county for the 2015 year pending proof of their State license.

Commissioner Daniels seconded and the motion carried.

The final pay request from the contractor and the engineering firm for the industrial road grant was reviewed.

Commissioner Daniels made the motion to approve the pay request as presented.

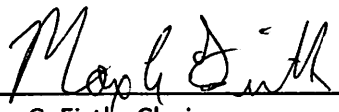
Commissioner Tubbs seconded and the motion carried.

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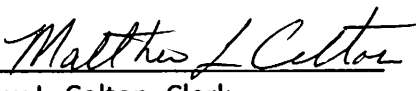
P&Z: report was given that a citizen was building an addition on to his home without a permit after notification that he was out of compliance. The Commissioners asked Attorney Dustin Smith to send a letter stating that he needed to comply or be fined.

Airport: Commissioner Daniels reported that parts of the perimeter fencing were in need of repair. Commissioner Daniels will hire someone to correct the problem when weather permits.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk