

February 23rd, 2015

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

The meeting was opened by Commissioner Tubbs

Commissioner Tubbs made the motion to hold the scheduled executive session for the purpose of a medical indigent hearing.

Commissioner Daniels seconded and the motion carried.

Brett Rose suggested that the road going to North Canyon might be a better option for improvement with the FLAP grant money and asked if it was a consideration. Of the roads discussed this one would give better access to more road miles and serve more people he stated.

Lisa Baker updated the Commissioners on the grant and said it was only for Forest Service access roads which would eliminate the North Canyon option. It was further explained that the Forest service recommendation of Tom Parry Canyon would have an estimated cost of one point three million dollars with one hundred thousand dollars coming from the County as well. The work would be done by the F.S..

This did not sound like a viable option to the Commissioner as they indicated the match was too much for a road that is used to little. Lisa also reported there was a road scholar grant that she could apply for to help some of the R&B crew with their registration fees for educational classes.

Commissioner Daniels made the motion to withdraw the approval to seek the flap grant because of the large expense to the County.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to authorize the application for the road scholar grant.

Commissioner Tubbs seconded and the motion carried.

An agreement to purchase gravel from Susan Wittman was reviewed.

Commissioner Tubbs made the motion to approve and sign the agreement to purchase gravel from Susan Wittman.

Commissioner Daniels seconded and the motion carried.

Weed department: Commissioner Firth indicated that the ATV's used in the weed department were in need of repairs or replacement. It was suggested that they sell the 2006 Honda and repair the minor issues on the other machines.

The request was also made to approve the purchase of a large water tank that could be set up on blocks with an automatic fill system. This will allow the weed truck to

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replenish its supply more rapidly and eliminate down time. This could also aid the R&B with their water needs.

Landfill: Closure papers were received from the engineer for the old landfill. Commissioner Daniels will write a short letter to accompany the report and the packet will be sent to the State. The final action is to have the ground drilled, where possible and the remaining land hydro seeded to promote the growth of ground cover to assist in minimizing erosion and to help the wildlife. This action will be monitored by Commissioner Daniels.

Health Department: Jackie Pfeiffer presented the quarterly report and answered questions.

Elections: The Commissioner were asked to support a request for grant money from the state to aid in the purchase of new tabulators and voting machines. The remaining money will come from the approved 2015 consolidated elections fund.

Commissioner Tubbs made the motion to approve the request for HAVA grant money from the State for election tabulators.

Commissioner Daniels seconded and the motion carried.

The claims and minutes from the last meeting were reviewed.

Commissioner Tubbs made the motion to approve the minutes from the last meeting.

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.

The Treasurer/Auditor joint quarterly report was review

Commissioner Tubbs made the motion to approve the Treasurer/Auditor joint quarterly Report.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve 10 Certificates of residency for dual credit students.

Commissioner Tubbs seconded and the motion carried.

Summit Nation Bank requested signatures on documentation showing Oneida County as tax exempt for the various pieces of equipment being financed through them.

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Commissioner Daniels made the motion to approve signing the documents for Summit National Bank showing Tax exempt status of Oneida County.
Commissioner Tubbs seconded and the motion carried.

The Commissioners were asked if it would be ok to install a used A/C unit in the room where Probation is working, or if it would be best to use a window mount A/C.

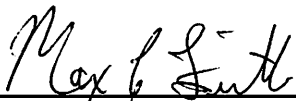
Commissioner Tubbs made the motion to approve the install of the used A/C unit.
Commissioner Daniels seconded and the motion carried.

The Commissioner discussed the indigent hearing held at the first of the meeting.

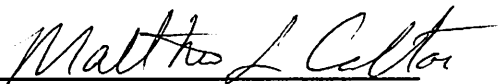
Commissioner Tubbs made the motion to uphold the original decision to deny and to deny providers request for an extension and reconsideration, based on the applicants lack of cooperation.
Commissioner Daniels seconded and the motion carried.

P&Z: The question was raised as to whether moveable buildings should be required to have permits. The commissioners said this would be more appropriate for the P&Z board to address and confirm through review of the Development Code.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk