

May 26th, 2015

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

The meeting was opened by Commissioner Tubbs.

DEQ: Bruce Olenick reported on the old landfill closure stating that it looked good except for one low spot that will need to be filled in. This will be accomplished after the ground dries up to the point that the equipment can drive on it. Once completed and approved, the paperwork will be finalized.

The diesel tank at the R&B shop has been moved to the completed containment unit. The soil from the previous tank location has been excavated and spread out near the County scales on Two Mile road. This soil will be tested and reincorporated after it passes inspection.

Taia Murray, replacement for the now retired Jackie Pfeiffer from the Health Department, introduced herself to the BOCC and presented the current statistics of services provided.

The claims were reviewed with questions on one claim.

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 minutes from the last meeting.
Commissioner Tubbs seconded and the motion carried.

One affidavit of residency was received for approval.

Commissioner Tubbs made the motion to approve the affidavit of residency for CSI.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve a letter of support for a grant application on behalf of the ambulance department.

The results of the school trustee election were canvassed and approved by the BOCC.

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

Anton Jensen wants to build a home in Pleasantview and would like improvements made to the section of county road known as 4400 West, running north from Samaria Lane. Currently it is a gravel road but needs more gravel spread out in a couple of spots.

May 26th, 2015

This road has no winter maintenance. The Commissioners said that when time permits, the Road and Bridge could haul some gravel to this location but they would only maintain it to its current status. Mr. Jensen requested permission to haul some additional gravel in with his own equipment at which the commissioners gave the ok.

Jim Mullen reported for Keller Associates, on the "Narrows" project. His presentation discussed options 2B and 2C, both of which will reroute the north part of the proposed road project in the western part of the county. After looking at the proposals and discussing the two options they decided that option 2B taking the road further east than the original proposal would be the best solution.

Commissioner Daniels made the motion to proceed with option 2B in the realignment of the proposed road reconstruction project through the Narrows north of Holbrook. Commissioner Tubbs seconded and the motion carried.

Commissioner Firth reported that the Weeds department had hired their seasonal part time help for the 2015 weed spraying season.

Commissioner Daniels made the motion to move into an executive session per IC 67-2345 (b).

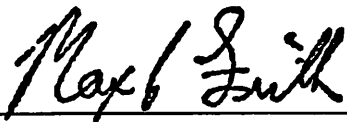
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion that all departments should try to reduce requested budgets for FY2016 by eight percent in anticipation of increased prosecution costs related to the triple homicide in Holbrook that took place in 2013.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn the meeting

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

W. L. 1/20/21