

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

The meeting was opened by Commissioner Tubbs

Commissioner Daniels made the motion to amend the agenda for allow for discussion of the dumping of waste pumice, "Narrows" project updates, emergency communications, and the fair grounds.

Commissioner Tubbs seconded and the motion carried.

Commissioner Firth opened the budget hearing and requested public comment. Kris Smith from the local paper questioned the timing of the public notice for the hearing and the time of the actual hearing. She also questioned the revenues and expenses for the Planning and Zoning commission.

Commissioner Daniels made the motion to publish the notice a second time and reset the date of the public hearing to September 1st, 2015 at 8:00 am.

Commissioner Tubbs seconded and the motion carried.

The claims were reviewed.

Commissioner Tubbs made the motion to approve the claims.

Commissioner Daniels seconded and the motion carried.

The minutes from the August 10th, and 12th, meetings were reviewed.

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

Commissioner Daniels seconded and the motion carried.

Possible legislative changes dealing with communications were addressed.

Commissioner Tubbs updated the Board on his recent meeting with other governmental entities regarding the "Narrows" project. The determination is that the archeological hurdles for the suggested routes are too great to overcome. His recommendation was to use current approved funding for the reconstruction of the existing road. No action will be taken until results are obtained from current studies now in progress.

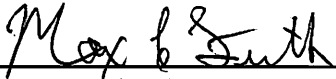
Commissioner Firth reported that fair week went well with the exception of a minor mishap with the water truck. It was suggested that if revenues hold steady that they may look at moving the Quonset to the Landfill in the fall of 2016 for equipment storage and construct a new building for displays at the fairgrounds.

August 24th, 2015

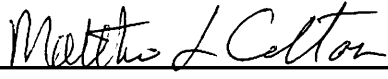
A cost proposal was received for interior work on the annex building to update the wiring, and insulation and to repair past water damaged ceiling and walls. The overall cost is below the threshold to mandate an actual bid process however the commissioner decided to seek one or two more estimates just the same.

The swimming pool has damaged slides that pose a possible hazard to the kids. They will need to be removed and if possible replaced with new slides before the start of the next season.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk