

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

The meeting was opened by Commissioner Firth.

Hospital – Administrator John Williams came before the Board to request approval to renew the revolving credit loan with Ireland Bank. John indicated that the loan had restrictions including the requirement that it is paid in full every quarter and must remain unused for a minimum of five days. It was explained that some of the revenues can be delayed at times and this credit line helps keep operations running until payments arrive.

Commissioner Daniels made the motion to approve the renewal of a revolving credit line for the hospital with Ireland Bank.

Commissioner Firth seconded and the motion carried.

Supervisors reports –

Treasurer – Second half collections are complete with about \$151,000.00 outstanding.

Delinquency notices will be sent this week.

Assessor – No BOE were filled with the county. Several citizens came into inquire about the change/increase however the issue was resolved at that time. State officials will be inspecting the past five year assessment plan to determine if it was compliant.

Prosecutor – No changes at this time.

Sheriff – The new replacement vehicle, approved in a previous meeting, arrived on the 7th, of July. Part time deputies have been hired and interviews will be conducted for full time patrol officers.

The claims were reviewed for payment.

Commissioner Firth made the motion to approve the claims for payment.

Commissioner Daniels seconded and the motion carried.

Road & Bridge – Lease/purchase documents for the new loader were presented for signature. The \$24,000.00 dollar incentive from CAT will be delivered to the county.

Commissioner Stokes made the motion to approve the lease/purchase contract with Summit National for the purchase of the loader for Road and Bridge.

Commissioner Daniels seconded and the motion carried.

Planning & Zoning – Six permits were received in June. Crisis Center- Accessory bldg., Garen Atkinson – New/Stick, Kendall Evans-New/Stick, Colton land and cattle-Ag bldg., Rich Moore-Ag bldg., Garen Atkinson-Ag bldg.

Plans for a public hearing are being made to consider the poultry processing plant in Holbrook.

Commissioner Daniels made the motion to approve the June permits as presented.

Commissioner Stokes seconded and the motion carried.

Health Department board position – Commissioner Stokes indicated that he would be willing to fill this position for one year with consideration of changing assignments next year.

Public Defense grants agreement. With the state award for public defense assistance, they request that an agreement be signed acknowledging the conditions and allowed expenses of the grant money.

Commissioner Daniels made the motion to approve and sign the PDC grant agreement. Commissioner Stokes seconded and the motion carried.

A special use permit for Bathrooms at Deep Creek reservoir was delivered to the commissioners for review. The commissioners wanted to review and discuss at a later date.

Commissioner Daniels made the motion to table the issue until the next meeting. Commissioner Stokes seconded and the motion carried.

A Micro grant to assist in training of prospective nurses at the hospital was approved in a previous meeting. The paperwork was presented for signature and finalization.

Commissioner Stokes made the motion to sign the grant as final approval. Commissioner Daniels seconded and the motion carried.

An estimate was given to replace the court house boiler with a new unit more appropriately sized for the current needs. The new, smaller unit will be approximately \$41,500.00 dollars. An additional \$475.00 dollars per radiator will added to the overall cost if it is decided to have them rebuilt as well. There are approximately 35 radiators in the building.

The minutes from the previous meeting were reviewed.

Commissioner Daniels made the motion to approve the minutes as written. Commissioner Stokes seconded and the motion carried.

It was reported that the Federal Government awarded the 2017 PILT money and Oneida county received \$690,360.00 dollars. This is one time money with no guarantee's of a continuous payment. It is not included in the regular budget however it does allow for one time purchases to help maintain the county facilities.

Commissioner Daniels made the motion to move into the scheduled executive session for medical indigent application review. Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to deny medical indigent case #10-2017-10016 due to lack of cooperation and lack of information. Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to deny medical indigent case #10-2017-10017 due to lack of cooperation. Commissioner Stokes seconded and the motion carried.

July 10th, 2017

Proposed FY2018 budget was discussed. Along with each available department expressing their budget needs and desires, the commissioners discussed the amount charged to the city of Malad for providing law enforcement. Information from other counties and cities with like circumstance showed no consistency or pattern that could be used. The issue will need to be discussed in-depth with the city officials to find some common ground of what will be feasible for both entities.

Commissioner Firth made the motion to approve the bid to replace the boiler in the court house submitted by Rock Mountain Boiler for \$41,605.00.

Commissioner Daniels seconded and the motion carried.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk