

November 26th, 2012

MEETING MINUTES OF A REGULAR MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS
HELD ON NOVEMBER 26TH, 2012

The meeting was opened by Commissioner Sweeten

Commissioner Sweeten made the motion to move into an executive session for medical indigent matters.

Commissioner Tubbs seconded and the motion carried.

Commissioner Sweeten made the motion to suspend indigent case #10-2013-10005 pending the insurance payments.

Commissioner Tubbs seconded and the motion carried.

Commissioner Sweeten made the motion to amend the agenda to add discussion on the proposed Gateway West transmission line.

Commissioner Tubbs seconded the motion pending the addition of added discussion on new P&Z board members. The motion carried.

Commissioner Sweeten indicated that it appears that the route of the proposed UP&L line through Oneida County, on its north boarder, is becoming more of a reality.

Commissioner Firth thought it was just the opposite and indicated that he would make a few courtesy calls to find out which route they are truly considering.

Commissioner Tubbs reminded the BOCC of the need to replace two of the P&Z board members whos terms of service are due to end in December. Julie Willie and Kent Scott were named as possible replacements. It was agreed that Commissioner Tubbs would make contact with both of them to see if they would be willing to serve.

Attorney Dustin Smith presented a letter for BOCC approval to be sent to Lisa Martin as per a decision made in the last meeting, giving a one year extension on paying her 2009 taxes including the penalties should she not fulfill her obligations. The Commissioners requested a few changes be made prior to the letter being sent.

Also discussed was the two properties taken tax deed in January of 2012. The Commissioners are still trying to decide how to handle the snow property since it has liens against it.

Dianne Pett reported to the Commissioners that she is going to retire on Dec. 31st, 2012.

The scheduled hearing for the ICDBG grant was relocated to the Court Room to better handle the number of citizens wanting to participate. The hearing was recorded.

Following the hearing, further discussion was held on the proposed road. Commissioner Firth will visit with Mr. Jenkins one last time to see if he will sell a right of way for the road.

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The notice for bids on the industrial park road stated that they had to be postmarked by the 23rd, of November which did not allow time for them to be delivered to the Court house on the 26th.

Commissioner Sweeten made the motion to hold a special meeting on Monday, December 3rd, 2012 at 8:00 am, to open the bids for the construction of the new industrial park road, to allow for other bids to arrive in the mail.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the Citizen Participation Plan for the ICDBG grant. Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve the Fair Housing Resolution #2012-11-02, for the ICDBG grant.

Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to approve SEICOG as the administrator for the ICDBG GRANT. Commissioner Sweeten seconded and the motion carried.

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

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes of the November 13th, meeting. Commissioner Sweeten seconded and the motion carried.

The Commissioners discussed the Title VI requirements for making the County facilities ADA compliant. A Panel will be assembled to review the possible needs and a plan will be created to implement the findings.

Brett Rose requested Commissioners approval on a Plat map that he is changing to reference the split of a 20 acre piece of land into a 6 acre lot and a 14 acre lot. The Map was signed by Commissioner Firth.

Commissioner Tubbs made to motion to adjourn.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk