

MEETING MINUTES OF A SPECIAL BUDGET MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Daniels.

Commissioner Daniels made the recommendation to investigate the option of storing the counties electronic information on the Cloud as a possible savings by eliminating the need for computer servers.

The new AS400 computer hardware for the treasurer and Assessor's offices will be installed next week replacing the older unreliable system. The provider offered to defer the payments until the FY2017 budget if needed. The decision was made to pay for the upgrades with this year's capital funds with the remainder coming from the contingency fund.

Commissioner Daniels made the motion to approve the purchase of the AS400 hardware from the current year's budget with the remainder of the cost coming from the contingency fund.

Commissioner Tubbs seconded and the motion carried.

Jail discussion: When considering a contract for housing inmates it was mentioned that the Public Defender will need to have reasonable access to his clients. The offer to house inmates in Cache Valley, Utah is cheaper per bed but it would add significant time and travel to the Attorney which may negate any savings. Caribou County offered a guarantee of eight beds at a fixed rate per bed per year, with additional beds being available on a pay per use basis. The Sheriff also mentioned that the budget line for the bailiff should probably be increased by \$1,000.00 dollars. Commissioner Tubbs recommended that Caribou might allow for some negotiation on the suggested fees. Commissioner Daniels will visit with Caribou commissioner about their suggested fees.

The proposed new 4-H / extension building was discussed including the possible overall cost and the future uses the building will give to the citizens.

Road and Bridge will continue with the single point reporting to just one commissioner instead of the entire board.

The Oneida Crisis center request for funds was discussed.

Commissioner Daniels made the motion to approve a onetime allotment to the crisis center for the FY2017 budget year in the amount of \$1,125.00 dollars.

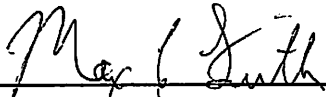
Commissioner Tubbs seconded and the motion carried.

The swimming pool managers suggested a free night at the pool for all county employees and families. The commissioner approved.

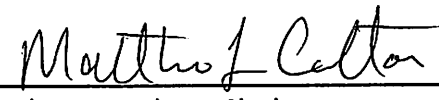
Various minor adjustments to the requested FY2017 budget were requested and the changes will be made before a final review.

August 2nd, 2016

With no further business to discuss the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk