

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 20, 2018**

**CALL TO ORDER**

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:01 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel. Commissioner Mike Wheeler was absent.

**INVOCATION**

Ryan Adkison presented the invocation.

**APPROVAL OF MINUTES**

*Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting from Tuesday, March 13, 2018 as written. Commissioner Myers seconded the motion. Motion carried 3-0-1. Commissioner Masterson abstained due to his absence last week.*

(00:01:38)

**PUBLIC COMMENTS**

There were no public comments.

(00:01:53)

**ITEM #1 – DON SMITH AND BUTLER COUNTY CERT DAY**

Commission Chairman Woydziak recognized Don Smith with a proclamation declaring March 20, 2018 as Don Smith and Butler County CERT Day and authorized approval of Resolution #18-05. Don Smith completed the initial training program for CERT, utilized his time and talents in a leadership role to help develop and strengthen the local CERT program. Mr. Smith has been a tireless leader for 14 years, promoting the growth, capabilities, training and expertise of the CERT group which today is recognized as one of the best local CERT groups in the state, if not the nation. Mr. Smith's effort and devotion to the CERT program has provided the citizens of Butler County a tremendous force multiplier of highly trained and skilled responders who each year dedicate over 5,000 hours of service throughout Butler County.

*Commissioner Myers motioned to approve Tuesday, March 20, 2018, as Don Smith and Butler County CERT Day and allowed the Chair to sign. Commissioner Murphy seconded the motion. Motion carried 4-0.*

(00:06:33)

**NON-AGENDA ITEM**

Keri Korthals, Assistant EMA Director, came before the Board for approval of Resolution #18-06, a Disaster Declaration for a State of Local Disaster Emergency in Butler County. Ms. Korthals discussed the wildfires that took place on Friday, March 16<sup>th</sup> in parts of Northern Butler County. Ms. Korthals stated hundreds of acres were burned and some livestock were killed.

*Commissioner Masterson motioned to approve Resolution 18-06, a disaster declaration for a state of local disaster emergency in Butler County. Commission Murphy seconded the motion. Motion carried 4-0.*

(00:13:30)

**ITEM #2 – INTERSECTION STUDY AND PRELIMINARY ENGINEERING AGREEMENT – SW BUTLER ROAD & SW 150<sup>TH</sup> ST**

Darryl Lutz, Public Works Director, came before the Board and introduced Slade Engstrom, TranSystems Engineering, to discuss preliminary information for the intersection improvement options at the SW Butler Road intersection and SW 150<sup>th</sup> Street and to consider setting a date for a town hall meeting in the Rose Hill area to present intersection options for public input. The County is currently evaluating two primary options for improving the intersection including the option of a 4-way signalized intersection and the option of a round-about type intersection. Mr. Engstrom provided information to the Commission on the two intersection improvement options and both options included the pros and cons of each, estimated construction costs, right-of-way required and probable impacts to adjacent property. Mr. Lutz gave the Commissioners a handout of the proposed round-about concept and the traffic signal concept. Based upon traffic projections, the traffic volumes in one quadrant of the round-about would exceed the capacity of a one lane round-about in approximately 15 years. Thus a 2-lane concept is currently being proposed for consideration. Mr. Engstrom stated a round-about is the safest form of intersection control. Commissioner Murphy inquired about the construction time of each option. Mr. Engstrom stated the construction time would be similar for each option. Terry Storts, 16044 SW 145<sup>th</sup> Terrace, came before the board in opposition to the round-about intersection. Mr. Storts felt the round-about had a greater potential for wrecks involving semi-trucks and also felt it would delay traffic more than a signalized intersection. Mr. Storts felt a signalized intersection would be a safer option at this particular location. It was the consensus of the Board to hold a town hall meeting in the Rose Hill area the week of April 9<sup>th</sup> to hear public input. No action was taken.

(01:24:32)

**RECESS**

Commission Chairman Woydziak recessed the Board meeting at 10:26 a.m. for 5 minutes.

**RECONVENE**

Commission Chairman Woydziak reconvened the Board meeting at 10:31 a.m.

(01:24:49)

**ITEM #3 – CAT 615 SCRAPER REPAIRS**

Darryl Lutz, Public Works Director, came before the Board for approval of cost repair estimates for additional required repair work for the Caterpillar 615C elevating scraper. The Cat 615C elevating scraper is used at the landfill for moving and hauling dirt and over time it has developed some hydraulic leaks in the steering and pivot system. Foley Equipment provided an updated repair cost estimate for the Cat 615C in the amount of \$13,991.23.

*Commissioner Murphy motioned to approve an updated equipment repair cost estimate from Foley Equipment Company for repair work that is already in progress on the Caterpillar 615C elevating scraper at the landfill in the estimated upper limit of cost of \$13,991.23.*

*Commissioner Masterson seconded the motion. Motion carried 4-0.*

(01:32:41)

**BOMAG COMPACTOR REPAIR**

Darryl Lutz, Public Works Director, came before the Board for approval for final drive repair work on the Bomag compactor at the landfill. Mr. Lutz stated the speed reducer on the Bomag

elevating chain drive is not functioning properly and the ejector floor detent is not working properly. Staff is working with Berry Tractor and with Bomag Corporation on options for required repair work. The cost of a new drive motor is \$15,410.16 and the cost of a re-manufactured drive motor is \$9,245. Additionally, the labor and mileage charges are estimated to be around \$3,000. The Commission felt comfortable with purchasing the re-manufactured drive motor.

***Commissioner Murphy motioned to approve the cost repair work on the final drive of the Bomag compactor at the landfill in the amount of \$14,000.00. Commissioner Masterson seconded the motion. Motion carried 4-0.***

(01:39:37)

#### **VOUCHERS**

***Commissioner Masterson motioned to approve vouchers for March 20, 2018 in the amount of \$607,298.99. Commissioner Murphy seconded the motion. Motion carried 4-0.***

(01:42:24)

#### **COMMISSION ADDS & ABATES**

***Commissioner Masterson motioned to approve Adds & Abates #2680 dated March 20, 2018; Adds in the amount of \$2,372.80 and Abates in the amount of \$1,021.20. Commissioner Murphy seconded the motion. Motion carried 4-0.***

(01:42:44)

#### **OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS**

Commissioner Myers inquired about a previously tabled agenda item from Emergency Communications regarding an amendment to a Memorandum of Understanding and asked if there was an update on the item from the Legislation or Emergency Communications staff.

Commissioner Murphy stated he received a letter from Joe Linot stating he is retiring from his position as the Augusta Township Clerk after 46 years of service.

***Commissioner Murphy motioned to appoint Jerry Linot, 5926 SW 60<sup>th</sup> El Dorado, as Augusta Township Clerk. Commissioner Woydziak seconded the motion. Motion carried 4-0.***

(01:47:52)

#### **ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:53 a.m. Commissioner Murphy seconded the motion. Motion carried 4-0.***