

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 16, 2007**

**CALL TO ORDER**

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:10 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Tammy Bridges. Commissioner Wheeler was absent because he was attending a funeral.

**APPROVAL OF MINUTES**

*Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 9, 2007 and Tuesday, April 10, 2007 as written. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

**ITEM #1 – CONSIDER APPROVAL OF CY 2007 SUPPLEMENTAL AWARD FOR COMMUNITY CORRECTIONS JUVENILE CASE MANAGEMENT**

Ann Carpenter, Juvenile Justice Service Administrator, came before the Board for approval of the CY 2007 Supplemental Award in the amount of \$7,372.26. These funds are unexpended funds from statewide programs of SFY2006 and are being re-distributed to local agencies.

*Commissioner Woydziak motioned to approve the CY 2007 Supplemental Award in the amount of \$7,372.26 for Community Corrections Juvenile Case Management and authorize the chair to sign. Commissioner Masterson seconded the motion. Motion carried 3-0. Commissioner Carpenter abstained.*

**ITEM #2 – WORK SESSION – EMS DEPARTMENT 2006 REPORT**

Grant Helferich, Director of EMS, introduced Captain Brandon Russell, EMS Department, who came before the Board to present the 2006 EMS report of departmental activities. The Board received the report and suggested evaluating the Andover and Rose Hill areas at budget time and asked for recommendations regarding the 10-hour truck. No action was taken.

**ITEM #3 – WORK SESSION – COUNTY APPRAISER REPORT**

Elysa Lovelady, County Appraiser, came before the Board for discussion of the County Appraiser Report. There was some discussion regarding the report and the Board decided to wait until tomorrow to discuss the entire report when a full Board was present. No action was taken.

**RECESS**

Commissioner Waldorf recessed the Board meeting at 10:35 a.m. for 5 minutes.

**RECONVENE**

Commissioner Waldorf reconvened the Board meeting at 10:40 a.m.

**ITEM #4 – WORK SESSION – MARCH FINANCIAL REPORT**

Mark Detter, Finance Officer, came before the Board to offer the March Financial Report for review. The Board reviewed the report and no action was taken.

**ITEM #5 – WORK SESSION – 1<sup>ST</sup> QUARTER FIRE DISTRICT REPORT**

Mark Detter, Finance Officer, came before the Board to review the year-end 2006 Fire District report. The Board reviewed the report with no action taken.

**ITEM #6 – WORK SESSION – LONG TERM AND SHORT TERM GOALS**

Administrator Johnson and the Board reviewed the 2007 Long term and Short term goals and no action was taken.

Commissioner Waldorf asked the Commissioners for the County Administrator's evaluation.

**APPROVAL OF VOUCHERS**

*Commissioner Woydziak motioned to approve the vouchers for April 16, 2007 in the amount of \$612,591.00. Commissioner Masterson seconded the motion. Motion carried 4-0.*

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

Commissioner Carpenter inquired about tow truck regulations such as liability insurance and equipment.

Commissioner Carpenter brought up the bid process and documentation that is required.

Commissioner Carpenter commented on the good time he had at the Turkey hunt this weekend.

Commissioner Waldorf noted that a letter he received from an attorney representing the disabled indicated that the handicapped button is in the wrong position at the west door of the Courthouse.

Administrator Johnson said the Grand Opening for American Legion Post 406 on Santa Fe Lake Rd. would be on Saturday, May 5, 2007 from 5:00 p.m. to 11:00 p.m.

Administrator Johnson said that Debra Urban would be attending the Board meeting tomorrow to present a petition in support of an animal control program.

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:40 a.m. Commissioner Carpenter seconded the motion. Motion carried 4-0.*