

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, April 23, 2007

CALL TO ORDER

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Reporter Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Masterson motioned to approve the minutes of the Butler County Commission Meetings of Monday, April 16, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0. Commissioner Wheeler abstained because he was not present at that meeting. Commissioner Woydziak motioned to approve the minutes of Tuesday, April 17, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE MRS. LLOYD DOWELL TO DISCUSS SPEED LIMIT SIGNS IN A CUL-DE-SAC

Mrs. Lloyd Dowell came before the Board to discuss speed limit signs in a cul-de-sac outside of Augusta because of problems with people speeding. Mrs. Dowell said she has a petition from homeowners in the area in favor of controlling the speed and has talked with township officials and the Sheriff's Department. The speed limit is 55 mph, and she feels that there should be some speed control. Darryl Lutz, Director of Public Works, came before the Board and said if they want to reduce the speed, the township must make the decision and then bring it before the Board of Commissioners. The Commissioners asked Mr. and Mrs. Dowell to take the petition to the Augusta Township Board meeting, and Mr. Lutz said he would forward a letter to the Township Board. Commissioner Carpenter suggested to the Dowell's that any correspondence to the Township Board be in writing. Commissioner Masterson suggested taking the neighbors to the township meeting as well. No action was taken.

ITEM #2 – RECEIVE CONNIE RAUSCH AND KATIE HOUCHIN, DEPARTMENT ON AGING, TO RECOMMEND THE BOARD OF COUNTY COMMISSION PROCLAIM MAY 2007 AS OLDER AMERICANS MONTH

Connie Rausch, Department on Aging Director, came before the Board to introduce Katie Houchin, Department on Aging, to proclaim May 2007 as Older Americans Month. This year marks the 42nd anniversary of the passage of the Older Americans Act by President John F. Kennedy and the United States Congress.

Ms. Rausch informed the Board that the senior fair was very successful and 350-400 people participated.

Commissioner Waldorf motioned to proclaim May 2007 as Older Americans Month. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #3 – WORK SESSION – LONG TERM AND SHORT TERM GOALS

The Board ranked the 2007 long term and short term goals in order of importance. No action was taken.

ITEM #4 – WORK SESSION – COUNTY ADMINISTRATOR EVALUATION

Commissioner Woydziak motioned to recess the Board to Executive Session at 10:15 a.m. for 30 minutes, with the public session resuming at 10:45 a.m., to discuss personnel matters of non-elected personnel to discuss the County Administrator's evaluation. Commissioner Carpenter seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, and Woydziak. Administrator Johnson was called in at 10:45 a.m. to discuss his evaluation with the Commissioners.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 11:15 a.m.

Commissioner Woydziak motioned to give the County Administrator a 5% raise. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for April 23, 2007 in the amount of \$116,963.49. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

The Board deferred other items of business until tomorrow's Board meeting.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:20 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.