

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 28, 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 Recorder Tammy Bridges.

ITEM #1 – CONSIDER APPROVAL OF THE AMENDMENT TO THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE GRANT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the amendment to the Public Health Preparedness and Response grant in the amount of \$21,060.00. This grant requires no county match.

Commissioner Wheeler motioned to approve the amendment to the Public Health Preparedness and Response grant September 1, 2007 – November 30, 2007 in the amount of \$21,060.00 and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE AMENDMENT TO THE PUBLIC HEALTH AND PREPAREDNESS AND RESPONSE GRANT FOR THE SOUTH CENTRAL METRO REGION, BUTLER COUNTY HEALTH DEPARTMENT ACTING AS FISCAL AGENT, AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the amendment to the public health and preparedness and response grant for the South Central Metro Region for \$13,219.00, with no match required.

Commissioner Wheeler motioned to approve the amendment to the Public Health Preparedness grant for the South Central Metro Region, September 1, 2007 – November 30, 2007, in the amount of \$13,219.00 and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

Carol Borger introduced Terri Martin, Public Health Nurse, a new employee in the Health Department.

ITEM #3 – CONSIDER APPROVAL OF REQUEST BY JAMES L. PERKINS FOR A CONDITIONAL USE PERMIT FOR EXTENSION OF EXISTING AIRPLANE LANDING STRIP (CASE NO. CU-07-03) (RESOLUTION NO. 07-19)

Rod Compton, Planning and Zoning Director, came before the Board to consider a conditional use permit request from James Perkins to extend an existing landing strip on property zoned AG-40. The commissioners heard this item on May 29, 2007 and sent it back to the Planning Commission at that time for information. Mr. Compton presented the Board with a drainage plan and an elevation study. The Planning Commission reversed their decision at the planning meeting of August 7, 2007 and recommend denial.

Commissioner Woydziak motioned to accept the recommendation of the Planning Committee to deny the request by James L. Perkins for a Conditional Use Permit to construct an extension to the south end of the existing Butler Airpark landing strip. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioner Carpenter motioned to recess the Board to Executive Session at 9:20 a.m. for 15 minutes, with the public session resuming at 9:35 a.m., for consultation with an attorney for the body or agency, which would be deemed privileged in the attorney-client relationship to protect the interests of the County. Commissioner Woydziak seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, Administrator Johnson, County Counsel Norm Manley and Planning & Zoning Director, Rod Compton.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 9:45 a.m.

No action was taken as a result of Executive Session.

APPROVAL OF ADDS AND ABATES

Commissioner Carpenter motioned to approve Adds & Abates #2317 dated August 28 2007. Adds in the amount of \$192.02 and Abates in the amount of \$2,650.26. Commissioner Woydziak seconded the motion. Motion carried 5-0.

The Board discussed clarifying the bid for the cleanup of Bob Johnson's property in Douglass with Savage Services regarding the out structures.

Commissioner Woydziak motioned to table this item until Tuesday, September 4, 2007. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Administrator Johnson said the Board previously approved Fire District #2 to go out for bids for a pickup truck. Bids were solicited from Ford of Augusta, Parks of Augusta, Fenton Ford, Parks Chevrolet, and Rusty Eck Ford. Two bids were received: Parks Chevrolet for \$20,463.00 and Rusty Eck Ford for \$18,913.00. The recommendation is to purchase from Rusty Eck Ford.

Commissioner Woydziak motioned to accept the low bid from Rusty Eck Ford in the amount of \$18,913.00 to purchase a pickup for Fire District #2. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Administrator Johnson and the Board discussed a 270 ft. cell tower that was previously approved and located within two blocks of where the county needs a tower for the new communications plan. Administrator Johnson said the tower company has agreed to allow the county to add the communications equipment to the tower, which will save the county approximately \$500,000.00. A variance will need to be approved to extend the height of the tower to 300 feet.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:10 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.