

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, December 17, 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 Paula Stoskopf.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, December 10, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – PRESENTATION OF SERVICE AWARDS

5 Years

Rene Bender
Administration/Clerk
Michele Biby
Motor Vehicle
Sarah Burnett
County Attorney's Office
Deborah Davis
EMS
Sara Erwin
Department on Aging
Todd Gurley
Sheriff's Department
William Johnson, Jr.
County Administrator
Tim Linot
Fire District #3
Kenneth Linson
Public Works
Jacqueline Maloney
Jail
Suzan McKenzie
County Clerk
Randy Morgan
Sheriff's Department
Amber Norris
County Attorney's Office
Roy Raney
Sheriff's Department
Thomas Renshaw
Sheriff's Department
Dustin Tosh
Public Works
Sharee Von Elling
Planning & Zoning

10 Years

Danny Armstrong
Fire District #3
Darryl McClure
Public Works
Michelle McCoy
Appraiser's Department

Vernon McCoy
Public Works
Jeremy Seglem
Emergency Communications
Victoria Wiebe
Health Department

15 Years

William Baker
Sheriff's Department
Kim Cool
County Attorney's Office
Donald Currier
Sheriff's Department
Janette Satterfield
County Attorney
Jim Schmidt
Emergency Management
Bronson Webb
Public Works

20 Years

Teresa Dawson
Register of Deeds
Darryl Lutz
Public Works
Marcia McCoy
Register of Deeds

25 Years

Adam Spickler
Sheriff's Department

30 Years

Darlene Andrews
Jail
Craig Murphy
Sheriff

35 Years

Clarence Daggett
Planning & Zoning

RECESS

Commissioner Waldorf recessed the Board meeting at 9:10 a.m. for 5 minutes to allow the Board the opportunity to offer congratulations to those employees receiving service awards.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 9:15 a.m.

ITEM #2 – WORK SESSION – DISCUSSION OF TAX SOFTWARE ISSUES (COUNTY APPRAISER, COUNTY CLERK AND COUNTY TREASURER)

The Appraiser, Clerk, and Treasurer presented to the Board a report comparing the current tax software program through CIC to the tax program available from Infinitec. After much discussion, the Board concurred that CIC should be contacted and their responsibilities to the County should be discussed. Commissioner Waldorf stated that we need to explain to them that we expect a high level of support on all software purchased from them not just some. He noted that all possibilities should be exhausted before looking at the cost benefit of moving to a different software provider. Commissioner Carpenter requested that the County start documentation of all requests made to CIC and their response time from this date forward. The Board concurred.

RECESS

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

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:15 a.m.

ITEM #3 – WORK SESSION – JAIL HOUSING NUMBER PROJECTIONS

Administrator Johnson and Sheriff Murphy presented the Board with a Daily Housing Summary Report for 2007. A report was also presented showing the possible projected income with an adjusted daily rate. The Sheriff requested no decision at this time. He would like to have more time to review this plan before implementation. The Board concurred, but requested follow-up. Sheriff Murphy agreed.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for December 17, 2007 in the amount of \$200,698.44. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Administrator Johnson informed the Board that Don Smith, Head of the CERT Program, had a house fire last night. The house suffered significant damage.

Administrator Johnson stated that the Health Committee would be meeting every other Thursday starting in January. He notified the Department Heads of this schedule Friday, December 14th.

Commissioner Woydziak inquired about the Department Head Luncheons with the Commissioners. The Board concurred that these luncheons need to be scheduled once a quarter. Administrator Johnson scheduled the next luncheon for Tuesday, January 8, 2008 @ 11:30 a.m.

Administrator Johnson presented the Board with the following calendar dates:
Towanda Senior Center Luncheon, January 14, 2008.
County Closed for Martin Luther King Day, January 21, 2008.
Rose Hill Senior Center Luncheon, January 28, 2008.

Administrator Johnson announced that he, Commissioner Wheeler, Herb Lewellen, and Mayor McKibban will meet Tuesday, December 18th @ 3:00 p.m. to discuss the El Dorado Senior Center.

Commissioner Carpenter expressed his request again for documentation of all contact with CIC and his desire to work towards resolving the support issue.

Commissioner Carpenter shared his concern about the lack of cell phone service in Whitewater. He inquired as to the possibility of the Board contacting the cell phone companies to see what could be done. Commissioner Carpenter will contact David Alfaro, Economic Development, concerning this matter.

Darryl Lutz verified with Commissioner Waldorf and Commissioner Woydziak concerning the fence viewing scheduled for tomorrow, December 18th @ 8:00 a.m. Plans were made to meet at the Triangle Restaurant in Douglass and then go to the viewing from there.

ADJOURNMENT

*Commissioner Masterson motioned to adjourn the meeting of the Board at 11:05 a.m.
Commissioner Wheeler seconded the motion. Motion carried 5-0.*