

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, May 21, 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 Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, May 15, 2007 as amended to correct a typographical error. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**ITEM #1 – CONSIDER AN AGREEMENT FOR UTILIZATION OF THE COMMUNITY BUILDING FOR DISPLAY OF THE CLYDESDALE HORSES**

Will Johnson, Administrator, came before the Board for approval of the Community Building Usage Agreement with Dan Demo for housing the Clydesdales in June.

*Commissioner Woydziak motioned to approve the Community Building Usage Agreement with Dan Demo and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #4 – WORK SESSION – REQUIREMENTS FOR ANNEXATION**

Administrator Johnson and the Board discussed requirements for annexation in the Andover area. The public hearing is scheduled for July 10, 2007 and the City of Andover is required to make a presentation to the Commission at that time. After the Public Hearing, the Board of Commissioners will have seven days to render a judgment. No action was taken.

**ITEM #3 – WORK SESSION – RECYCLING PROGRAM**

Administrator Johnson, Darryl Lutz, Director of Public Works, and the Board discussed the recycling program and filling the vacant positions on the Recycling Task Force. The Board talked about the cities mutually participating with the county in countywide recycling. Administrator Johnson and Mr. Lutz will be meeting with Bill Keefer, Augusta City Manager, and Herb Llewelyn, El Dorado City Manager, on Wednesday, May 23, 2007 to discuss the future of recycling. No action was taken.

**ITEM #5 – WORK SESSION – COMMISSION OBJECTIVE PUBLIC RELATIONS STRATEGY**

Administrator Johnson and the Board discussed assigning the intern to write press releases each week to send out to the media outlets. No action was taken.

**ITEM #2 – RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL, TO PROTECT THE PRIVACY OF AN INDIVIDUAL/EMPLOYEE WHO IS NON-ELECTED**

*Commissioner Woydziak motioned to recess the Board to Executive Session at 9:50 a.m. for 10 minutes, with the public session resuming at 10:00 a.m., to discuss personnel matters of non-*

*elected personnel to protect the privacy of an individual/employee who is non-elected. Commissioner Carpenter seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, and Administrator Johnson.*

#### **RECONVENE**

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

*Commissioner Masterson motioned to provide for a car allowance in the amount of \$280.00 monthly for mileage reimbursement, 26.6 miles per day to and from work for our County Engineer. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

#### **APPROVAL OF VOUCHERS**

*Commissioner Woydziak motioned to approve the vouchers for May 21, 2007 in the amount of \$143,686.16. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

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

Commissioner Wheeler and the Board discussed meeting one day a week.

Commissioner Masterson and the Board discussed procedures for taking care of cows that get out on the roads in the County. Administrator Johnson said a resolution could be written to hold individuals responsible for taking care of cows that get out in the county when the landowner lives elsewhere. Commissioner Wheeler suggested asking Chris Locke and Sheriff Craig Murphy to come up to discuss the issue.

Commissioner Carpenter discussed the hours at the landfill.

Commissioner Carpenter invited the Board to the REAP Economic Development meeting on Wednesday, May 23, 2007 at noon at the Work Force Development Center.

Administrator Johnson informed the Board of the EMS open houses.

Administrator Johnson said the meeting to discuss residential development around the El Dorado Lake area is on Thursday, May 24, 2007.

#### **ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:35 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.*