

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 22, 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.

ITEM #1 – CONSIDER APPROVAL OF THE UPDATED FEES FOR CHILDCARE LICENSURE IN BUTLER COUNTY

Carol Borger, Health Department Administrator, came before the Board for approval of the updated fees for childcare licensure in Butler County. The updated fee schedule will be \$55.00 base fee and \$3.00 per child enrolled. There will be an additional charge of \$20.00 for compliance check and an additional \$25.00 for each compliance check thereafter. The Board commented that these fees should be reviewed every other year.

Commissioner Wheeler motioned to approve the updated Child Care licensing fees effective July 1, 2007. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE UPDATED FAMILY PLANNING FEE SCHEDULE

Carol Borger, Health Department Administrator, came before the Board for approval of the updated Family Planning Fee Schedule.

Commissioner Woydziak motioned to approve the updated Family Planning Fee Schedule. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Sheriff Craig Murphy came before the Board for approval of a contract to house inmates from Johnson County and an Interlocal Law Enforcement Agreement with the City of Douglass.

Commissioner Mike Wheeler left the meeting at 9:28 a.m. to attend his son's awards program.

Commissioner Woydziak motioned to approve the Interlocal Law Enforcement Agreement with the City of Douglass and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 4-0.

Sheriff Craig Murphy and the Board discussed the jail count, the fees charged, and hiring an Administrator. The Board asked Sheriff Murphy for recommendations and options regarding cost benefits to be presented between now and budget time.

Commissioner Woydziak motioned to renew the jail contract with Johnson County and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 4-0.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:50 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 9:55 a.m.

ITEM #3 – CONSIDER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SOLICIT PROPOSALS FOR THE PURCHASE OF PRECAST CONCRETE BOX SECTIONS FOR A CULVERT REPLACEMENT PROJECT ON SANTA FE LAKE RD

Darryl Lutz, P.E., Director of Public Works, came before the Board for authorization to solicit proposals for the purchase and delivery of precast concrete box sections for a culvert replacement project on Santa Fe Lake Rd.

Commissioner Masterson motioned to authorize the Director of Public Works to solicit proposals for the purchase and delivery of precast concrete box sections to replace an existing concrete box culvert on Santa Fe Lake Rd approximately ½ mile north of US-400.

Commissioner Woydziak seconded the motion. Motion carried 4-0.

Mr. Lutz informed the Board that the Public Works Department would be soliciting bids for tires.

Commissioner Woydziak motioned to approve the Public Works Director to solicit bids for tires.

Commissioner Carpenter seconded the motion. Motion carried 4-0.

Mr. Lutz informed the Board of a traffic study that Harvey County did outside of Whitewater, that resulted in looking at a reduced speed limit. Mr. Lutz will come back before the Board with a recommendation at a later date. The Board also discussed speed limits within the townships and on hard surface roads in the county.

APPROVAL OF ADDS AND ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2304 dated May 22, 2007. Adds in the amount of \$828.14 and Abates in the amount of \$1,585.08. Commissioner Carpenter seconded the motion. Motion carried 4-0.

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

Commissioner Waldorf noted that several toured BG Products last week and said it was an impressive operation. They went through the production line and warehouse areas.

Commissioner Waldorf said this company will be coming to El Dorado soon. Those who attended were Commissioner Waldorf, Commissioner Wheeler, Economic Development Director David Alfaro, Administrator Will Johnson as well as others from the City of El Dorado.

Commissioner Waldorf motioned to appoint Mark Huckabee to the Recycling Task Force Committee. Commissioner Masterson seconded the motion. Motion carried 4-0.

Administrator Johnson said the joint dinner that was tentatively scheduled for June 5, 2007 would need to be rescheduled.

Commissioner Waldorf asked about a management response to the audit. Administrator Johnson said Mark Detter, Assistant Administrator/Finance Director, is getting the information.

Commissioner Waldorf discussed a situation in Spring Township.

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 10:30 a.m.

Commissioner Woydziak seconded the motion. Motion carried 4-0.