

BUTLER COUNTY BOARD OF COMMISSIONERS

Tuesday, January 11, 2000

The Butler County Board of Commissioners was called to order by Commission Chairman, Linsey Cutsinger. Present were Commissioner Neal Parrish, County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison. Commissioner Doll was absent due to illness.

Commission Chair, Linsey Cutsinger opened the meeting in prayer.

APPROVAL OF MINUTES

Commissioner Cutsinger moved to approve the minutes of Monday, January 3 and Tuesday January 4, 2000 as amended. Commissioner Parrish seconded the motion that carried 2-0.

ADJOURNMENT SINE DIE

Commissioner Parrish moved to adjourn the 1999 Butler County Board of Commissioners sine die for the purpose of reorganization. Commissioner Cutsinger seconded the motion that carried 2-0.

2000 CALL TO ORDER

Commissioner Cutsinger called the Butler County Board of Commissioners to order for the year 2000.

COMMISSION CHAIR

Commissioner Parrish moved to nominate Commissioner Randy Doll as Commission Chair for the year 2000. Commissioner Cutsinger seconded the motion that carried 2-0.

COMMISSION VICE-CHAIR

Commissioner Cutsinger moved to nominate Commissioner Neal Parrish as Vice-Chair. Commissioner Parrish seconded the motion that carried 2-0.

2000 COUNTY NEWSPAPER

Commissioner Cutsinger moved to designate the El Dorado Times as the official 2000 County Newspaper (with the agreement that any county publications will be in both the El Dorado Times and the Augusta Gazette for the price of one paper's publication). Commissioner Parrish seconded the motion that carried 2-0.

BUTLER COUNTY OFFICIAL DEPOSITORIES

Commissioner Cutsinger moved to designate all Butler County banks as official depositories for Butler County funds. Commissioner Parrish seconded the motion that carried 2-0.

SLUDGE DISPOSAL – BUTLER COUNTY LANDFILL

Commissioner Cutsinger moved to approve the proposed Sludge Disposal Management Plan as detailed in the letter to Richard Porter, Director of Public Utilities for the City of El Dorado. Commissioner Parrish seconded the motion that carried 2-0.

OLD MILL ROAD – Right-of-Way Acquisition

Commissioner Cutsinger moved to approve the re-alignment layout of Old Mill Road, the new Right-Of-Way description, and to authorize the township to proceed with acquisition of right-of-way from the Ruth L. Gray Revocable Trust. Commissioner Parrish seconded the motion that carried 2-0.

PROPOSED JUDICIAL CENTER/JAIL FACILITY – CONSTRUCTION MGMT. AGREEMENT

Commissioner Cutsinger moved to approve the Construction Management between Butler County and JE Dunn Construction Company for the proposed Judicial and Jail Facility and to authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 2-0.

DETENTION SERVICES COST ANALYSIS

Commissioner Cutsinger moved to approve the cost of service study for detention centers agreement between Butler County and DMG - Maximus Detention Services in an amount not to exceed \$3,900 to be funded out of Fund 19, County Capital Reserve. Commissioner Parrish seconded the motion that carried 2-0.

RECESS

Commissioner Parrish moved to recess for ten minutes. Commissioner Cutsinger seconded the motion that carried 2-0.

RECONVENE

Commissioner Parrish reconvened the meeting at 10:10 AM.

EXECUTIVE SESSION

Commissioner Cutsinger moved to go into Executive Session for 15 minutes to discuss personnel matters and to protect the privacy of the individual. Commissioner Parrish seconded the motion that carried 2-0.

REGULAR SESSION

Commissioner Parrish reconvened the meeting at 10:33 AM.

DISCUSSION RE: PROPOSED JAIL & JUDICIAL FACILITIES (Treanor Arch.)

Dan Rowe of Treanor Architects visited with the Board regarding building sites, cost, and scope of the Proposed Jail and Judicial Facilities.

AUTHORIZATION TO DISBURSE MONIES FROM NON-BUDGETED FUNDS

Commissioner Parrish moved to approve the Authorization to Disburse Monies from Non-Budgeted Funds, i.e. Fund #86, authorizing Daryl Lutz, Public Works Department and Mike Bertrand, Planning and Zoning Department to disburse monies as established by County Policy. Commissioner Cutsinger seconded the motion that carried 2-0.

ADJOURNMENT

Commissioner Cutsinger moved to adjourn. Commissioner Parrish seconded the motion that carried 2-0.