

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, January 24, 2000

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

POLICY REGARDING THE HEARING OF NON-BUDGETED ITEMS

Commissioner Doll moved to adopt a policy such that any requests for non-budgeted expenditure items such as salaries, capital purchases, etc. will not be heard except in extreme emergencies. Commissioner Parrish seconded the motion that carried 3-0.

PLANNING BOARD APPOINTMENT

Commissioner Cutsinger moved to reappoint Vern Boyenger to the Butler County Planning Commission until a replacement can be found. Commissioner Parrish seconded the motion that carried 3-0.

WALNUT TOWNSHIP TRUSTEE RESIGNATION

Commissioner Parrish moved to accept the resignation of Charley Dickenson, Walnut Township Trustee. Commissioner Cutsinger seconded the motion that carried 3-0.

QUALITY OF LIFE SURVEY RESULTS

Butler County Planning Director, Mike Bertrand submitted a report summarizing the results of the Quality of Life Survey. He stated that he would send copies of the report to the county newspapers.

COUNTY VOUCHER TOTAL AMENDMENT (1-18-2000 CHECK RUN)

Commissioner Parrish moved to amend the County Voucher total (1-17-2000) approval to increase it by \$164,136,75. Commissioner Doll seconded the motion that carried 3-0.

COUNTY VOUCHER APPROVAL

Commissioner Doll moved to approve County Vouchers dated 1-24-2000 totaling \$355,204.53. Commissioner Cutsinger seconded the motion that carried 3-0.

ADS & ABATES APPROVAL

Commissioner Cutsinger moved to approve Ads in the amount of \$48,529.08 and Abates totaling \$8,686.00 referencing Approval 2000. Commissioner Doll seconded the motion that carried 3-0.

ADJOURNMENT

Commissioner Doll moved to adjourn. Commissioner Parrish seconded the motion that carried 3-0.