

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 13, 2000

The Butler County Board of Commissioners was called to order by Commission Vice-Chairman, Neal Parrish. Present were Commissioner Linsey Cutsinger, County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison. *Commissioner Doll joined the meeting at 9:07AM.*

EMERGENCY MANAGEMENT MATTERS

Bridlewood Addition

- **Asbestos Surveys**

Commissioner Doll moved to table agenda item 1 regarding asbestos survey proposal recommendations. Commissioner Cutsinger seconded the motion that carried 3-0.

- **Demolition and Site Clearance Bids**

Commissioner Parrish moved to authorize the Emergency Management Department to go out for bids for the demolition and site clearance of properties acquired by the County in Bridlewood Addition. Commissioner Cutsinger seconded the motion that carried 3-0.

- **Phase One Environmental RFPs**

Commissioner Doll moved to authorize the Emergency Management Department to seek proposals for Phase One Environmental Site Assessment on Bridlewood Addition. Commissioner Parrish seconded the motion that carried 3-0.

Project Impact Coordinator Salary Reimbursement

Commissioner Cutsinger moved to authorize the request for reimbursement of salary for the Project Impact Coordinator (to-date) and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

DISPATCH & 911 STANDARD OPERATING PROCEDURES

Commissioner Doll moved to approve the revised standard operating procedures for the Dispatch and 911 Communications Center as presented Tuesday, June 13, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

ROAD & BRIDGE MATTERS

Augusta Highway Maint. Facility

County Engineer, Darryl Lutz gave an update to the Board on construction of the Augusta Highway Maintenance Facility. Project completion is estimated at 40% with 60% of project completion time frame gone. Concern was expressed by Mr. Lutz regarding the general contractor but stated the architect is supervising the contractors work.

Landfill Diesel Fuel Tank & Dispensing Pump Bids

Commissioner Parrish moved to approve the replacement of the Sanitary Landfill diesel fuel tank and dispensing pump from Holidale, Inc. at a cost of \$6,016 to be paid out of the Sanitary Landfill Capitol Equipment line item. Commissioner Cutsinger seconded the motion that carried 3-0.

Solid Waste Planning Comm. Appts.

Commissioner Doll moved to approve the appointments and reappointments to vacant positions as submitted in the memo dated June 7, 2000 by the Solid Waste Coordinator and County Engineer. Commissioner Parrish seconded the motion that carried 3-0.

JUVENILE JUSTICE AUTHORITY MATTERS

Juvenile Accountability Incentive Block Grant

Commissioner Parrish moved to authorize the Chair to sign the amended application of the Juvenile Accountability Incentive Block grant and authorize the Chair to sign. Commissioner Doll seconded the motion that carried 3-0.

Joint Corrections Advisory Bd. Appt.

Commissioner Cutsinger moved to approve the appointment of Neal Harrison to the Joint Corrections Advisory Board as Judge Sanders representative. Commissioner Parrish seconded the motion that carried 3-0.

Greenwood County School Resource Officer

Ann Carpenter informed the Board that the Juvenile Corrections Advisory Board had approved the apportionment of grant funds to Greenwood County for the purpose of a School Resource Officer. After these funds expire, funding for the officer will be the responsibility of the Greenwood County Sheriff's Department.

APPROVAL OF MINUTES

Commissioner Cutsinger moved to approve the minutes of Monday, June 5th and Tuesday, June 6th as amended. Commissioner Doll seconded the motion that carried 3-0.

ADDS AND ABATES APPROVAL

Commissioner Parrish moved to approve Ads totaling \$352.22 and Abates totaling \$18,954.06 per approval #2012. Commissioner Cutsinger seconded the motion that carried 3-0.

ADJOURNMENT

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