

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 11, 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 Clerk's Secretary, Tindel Jennison.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, July 3, 2000. Commissioner Cutsinger seconded the motion that carried 3-0.

BOND ISSUEANCE – JAIL & AUGUSTA PUBLIC SAFETY CENTER PROJECT

Decision regarding proceeding with the Judicial Building project pending Architectural proposal.

Commissioner Doll moved to table this agenda item. Commissioner Cutsinger seconded the motion that carried 3-0.

FINAL PLAT APPROVALS

Commissioner Parrish moved to approve the final plat of **McCray's Meadows Addition**. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Parrish moved to approve the final plat of **Kerr Subdivision**. Commissioner Doll seconded the motion that carried 3-0.

Commissioner Doll moved to approve the final plat of **Isaac/Young Addition**. Commissioner Parrish seconded the motion that carried 3-0.

USD #385 MATTERS

Public Hearing – USD #385, Andover School District

Commissioner Doll opened the public hearing to determine the advisability of making water system improvements in a benefit district encompassing USD #385, Andover School District property. The Board stated that they preferred payment from the USD #385 to be in cash from the temporary note issue to be the USD #385 school bond issue and not place the improvements on the special assessments. This was the original understanding.

The public gave no comments. Commissioner Doll closed the hearing.

Resolution 00-38

Commissioner Doll moved to approve **Resolution 00-38** finding the USD #385 Water Main Project advisable. Commissioner Parrish seconded the motion that carried 3-0.

Resolution 00-39

Commissioner Doll moved to approve **Resolution 00-39** authorizing the construction of USD #385 Water Main Project improvements. Commissioner Cutsinger seconded the motion that carried 3-0.

Change Order #3 – Sanitary Sewer

Commissioner Doll moved to approve Change Order No. 3 regarding USD #385 Sanitary Sewer totaling \$9,000. Commissioner Cutsinger seconded the motion that carried 3-0.

TOWNSHIP ANNUAL REPORTS REVIEW

County Clerk, Mary K. Walker, presented Township Annual Reports to the Board for their review.

Barbara Butts from the State Department of Administration, Division of Accounts and Reports visited with the Board regarding their need to review and confirm Township Annual Reports as required by State Statutes.

APPROVAL OF ADS & ABATES

Commissioner Doll moved to approve Ads totaling \$110.84 and Abates totaling \$4,276.34 per approval #2013. Commissioner Cutsinger seconded the motion that carried 3-0.

BUDGET REVIEWS

The Commission reviewed the following budgets:

County Clerk / Election

Treasurer / Motor Vehicle

Register of Deeds

Sheriff and Jail

Emergency Medical Services, EMS Equipment Reserve, Rescue Squad

Emergency Management

BRIDLEWOOD PROPERTY – PHASE I ENVIRONMENTAL BIDS

Emergency Management Director, Jim Schmidt recommended to accept the low bid of Terracon Environmental Services in an amount not to exceed \$9,915.00.

Discussion took place to see if the bid would be lower if the project could be considered as one site instead of several sites.

Commissioner Doll moved to table this agenda item. Commissioner Cutsinger seconded the motion that carried 3-0.

ADJOURNMENT

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