

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 31, 2000

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

APPROVAL OF VOUCHERS

Commissioner Doll moved to approve County Vouchers totaling \$319,827.86. Commissioner Cutsinger seconded the motion that carried 3-0.

ACCOUNTING SOFTWARE SYSTEM AUDIT REPORT

Nancy Ahsmuhs of Allen Gibbs and Houlik, L.C. reviewed her evaluation of the CIC computerized accounting system. She determined that beginning balances have been entered properly and that processing revenues and expenditures have been correct. The County's cash balance at the end of April agreed to the Treasurer's bank reconciliation indicating that postings have been made properly.

Ms. Ahsmuhs did find various issues that she brought to the Commission's attention such as the accounts payable system does not warn of budget violations during entry and users must log out of systems to perform daily/periodic updates and offered resolutions for each of the issues.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 10:33 AM to discuss matters of attorney/client privileges as related to litigation. Commissioner Parrish seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 10:35 AM.

MILEAGE REIMBURSEMENT RATES

Commissioner moved to establish per diem mileage reimbursement rates for private vehicles at 32.5 cents per mile effective August 1, 2000. Commissioner Parrish seconded the motion that carried 3-0.

2001 BUTLER COUNTY HOLIDAY SCHEDULE

Commissioner Cutsinger moved to approve the 2001 Butler County Holiday Schedule per list as submitted by the County Administrator. Commissioner Parrish seconded the motion that carried 3-0.

New Year's Day	Monday, January 1, 2001
President's Day	Monday, February 19, 2001
Memorial Day	Monday, May 28, 2001
Independence Day	Wednesday, July 4, 2001
Labor Day	Monday, September 3, 2001
Veteran's Day	Monday, November 12, 2001
Thanksgiving Day	Thursday, November 22, 2001

**Christmas Day
Floating Holiday**

**Monday, December 24, 2001
Employees Choice**

PUBLIC BUILDING COMMISSION BOND POLICY

Commissioner Doll moved that when an architect was employed in August 2, 1999, it was the intent of the Commission to have included in the motion to select an architect, that it was the intent of the County Commission to use the Public Building Commission to issue bonds for the construction of the Augusta Public Safety Center, the County Jail and the Courts building. This was inadvertently left out of the minutes of August 2, 1999. Commissioner Cutsinger seconded the motion that carried 3-0.

NEW JUDICIAL BUILDING LOCATION DISCUSSION

County Administrator, Jay Newton visited with the Board regarding three proposals for the new Judicial Building location and site layout.

It was the consensus of the Board to select option 1B; close Gordy Street and split the parking to be on each side of the building. Mr. Newton will inform the architect of the decision.

EXECUTIVE SESSION

Commissioner Cutsinger moved to go into Executive Session until for 15 minutes to discuss land acquisition matters and to discuss non-elected personnel matters and to protect the privacy of the individual. Commissioner Parrish seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 11:17 AM.

ADJOURN

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