

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 21, 2008

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Waldorf motioned to approve the minutes of the Butler County Commission meetings of Monday, July 7, 2008 and Tuesday, July 8, 2008 as written. Commissioner Wheeler seconded the motion. Motion carried 5-0. Commissioner Masterson motioned to approve the minutes of Butler County Commission meeting of Wednesday, July 16, 2008. Commissioner Wheeler seconded the motion. Motion carried 4-0. Commissioner Woydziak abstained since he was absent for that meeting.

ITEM #2 – CONSIDER APPROVING A MAINTENANCE AGREEMENT FOR MAINTAINING NW 34TH STREET IN WEST RIVER SECOND ADDITION

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a maintenance agreement for maintaining NW 34th St. in West River Second Addition. The street was paved in 2006 as a benefit district project. Under County subdivision paving policies, Butler County will provide maintenance to paved roads under an agreement with the township. This improvement is in El Dorado Township.

Commissioner Waldorf motioned to adopt the maintenance agreement between Butler County and El Dorado Township for the County to provide maintenance for NW 34th St. in West River Second Addition and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

Administrator Johnson noted that paving petitions for two projects in the Benton area have been received; one for Prairie Creek and the other for several cul-de-sacs. Administrator Johnson said the property owners would be receiving a letter informing them of the public hearing to be scheduled at a later date.

ITEM #1 – RECEIVE EMPLOYEES FROM THE AUGUSTA SHOP TO DISCUSS THE STATUS OF THE PAINT OVERSPRAY ISSUE

Administrator Johnson came before the Board to discuss the paint overspray issue at the Augusta County Shop. Overspray from painting projects at a business in the area, Pro-Kleen, is affecting employees' vehicles at the Augusta County Shop. He said there have been discussions about relocating the business outside of El Dorado. In the meantime Pro-Kleen is to move the paint operations further west. Administrator Johnson noted that they have tried to clean the employees' vehicles, but it has been unsuccessful. Lee Roy Wolf, Public Works, came before the Board to discuss the overspray issue involving employees' cars and the county equipment and stated that something needs to be done now. Mike Craft, Public Works, commented that it can't be good for the workers at the shop to breathe in the paint fumes and sometimes have to close the large doors that are needed for ventilation. Administrator Johnson noted that they are in compliance with their

CUP. Commissioner Woydziak suggested conveying to the business owner that if we don't see action in moving the paint operations within a week, we need to pursue other options.

ITEM #3 – WORK SESSION – DISCUSS THE PROCESS FOR PRESENTATION OF THE COUNTY-WIDE RECYCLE PLAN AND FINAL ADOPTION

Darryl Lutz, P.E., Director of Public Works, came before the Board to discuss the presentation process of the County-wide recycle plan and participation of the cities in the program.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:00 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:05 a.m.

ITEM #5 – WORK SESSION – 2009 BUTLER COUNTY BUDGET

Administrator Johnson and the Board discussed the 2009 Butler County Budget.

ITEM #4 – WORK SESSION – ORION UPDATE – 10:30 A.M.

Elysa Lovelady, Butler County Appraiser, and Pam Dunham, Mapping/GIS Director, came before the Board to discuss the Orion update. The conversion for Butler County was moved up on the list from 2010 to 2009. Ms. Lovelady feels that with so many new staff in the Appraiser's Office and the learning curve, there is no way they can play a part in helping with the conversion. There was discussion about waiting three years before the conversion takes place.

Administrator Johnson and the Board discussed the College Acres issue that is on the agenda for the City of El Dorado's council meeting this evening.

Administrator Johnson noted that Barton Solvents has selected the City of El Dorado for the location of their business.

ITEM #6 – RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF NON-ELECTED PERSONNEL (COUNTY ADMINISTRATOR REVIEW)

This item was moved to tomorrow's agenda.

APPROVAL OF VOUCHERS

Commissioner Waldorf motioned to approve the vouchers for July 21, 2008 in the amount of \$796,536.99. Commissioner Masterson seconded the motion. Motion carried 5-0.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS

There were no other items.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:15 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioners will be attending a luncheon at the Andover Senior Center at 11:45 a.m.