

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 22, 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 Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Randy Waldorf joined the meeting at a later time.

ITEM #1 – CONSIDER ACCEPTANCE OF DEDICATION OF ROAD RIGHT-OF-WAY FOR DAVE FARBER LOT SPLIT

Rod Compton, Planning and Zoning Director, came before the Board for acceptance of dedication of road right-of-way for Mr. Dave Farber lot split. The Planning Commission approved this lot split by a 6-0 vote.

Commissioner Woydziak motioned to accept the dedications submitted for the Dave Farber lot split survey and authorize the Chair to sign the dedication agreement. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Commissioner Waldorf joined the meeting at 9:07 a.m.

ITEM #2 – CONSIDER ACCEPTANCE OF DEDICATION OF ROAD RIGHT-OF-WAY FOR ROCKY ARASMITH LOT SPLIT

Rod Compton, Planning and Zoning Director, came before the Board for acceptance of dedication of road right-of-way for Mr. Rocky Arasmith lot split. The Planning Commission approved this lot split by a 6-0 vote.

Commissioner Carpenter motioned to accept the dedications submitted for the Rocky Arasmith lot split survey, and authorize the Chair to sign the dedication agreement. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE LETTER OF UNDERSTANDING WITH THE CITY OF EL DORADO FOR THE MASIMO RAD-57 PULSE CO-OXIMETER

Grant Helferich, EMS Director, came before the Board for approval of the Letter of Agreement with the City of El Dorado for the Masimo Rad-57 Pulse Co-Oximeter. This equipment would allow EMS to monitor patients with possible high carbon monoxide (CO) levels. The City of El Dorado Fire Department received a local grant to purchase three Masimo Rad-57 Pulse Co-Oximeters and would like to provide the EMS Department with one.

Commissioner Wheeler motioned to approve the Letter of Agreement with the City of El Dorado and authorize the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF \$53,819.75 FOR 2008/2009 MAINTENANCE AND SUPPORT OF THE SUNGARD/HTE SOFTWARE APPLICATIONS

Scott Stoskopf, Computer Services Director, came before the Board for approval of payment in the amount of \$53,819.75, for 2008/2009 maintenance and support of the Sungard/H.T.E. software applications.

Commissioner Masterson motioned to approve the payment of \$53,819.75 for 2008/2009 software support of the Sungard/H.T.E. applications. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL TO ALLOW COMPUTER SERVICES TO PURCHASE TWO ADDITIONAL SANS DRIVE ENCLOSURE AND HARD DRIVES

Scott Stoskopf, Computer Services Director, came before the Board for approval to purchase two additional Storage Area Networks (SANs) drive enclosure and hard drives. Computer Services has \$30,000 budgeted for upgrading the Server Room UPS systems in 2008, and has requested budget to upgrade the SANs in 2009. Because of the low free space on the SAN and the delayed move of Computer Services, Mr. Stoskopf is requesting permission to switch the two projects.

Commissioner Masterson motioned to approve the Computer Services Department to purchase the SANs upgrade from Dell at a cost not to exceed \$24,458.12. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL OF CONTRACT WITH NATIONAL PARK SERVICES-SAVE AMERICA’S TREASURER’S PROGRAM FOR \$296,000 GRANT AWARD

Mark Detter, Finance Director, came before the Board for approval of a contract with National Park Services-Save America’s Treasurer’s Program for \$296,000 grant award. Congressman Tiahrt’s Office worked with Butler County Commissioners to acquire an earmark of \$300,000 for a new elevator in the Courthouse. Since the earmark was granted, staff has worked with National Park Service staff to amend the grant to include the front staircase as an eligible cost for the project.

Commissioner Waldorf motioned to approve the Grant contract with National Park Service-Save America’s Treasurer Program and guarantee the County will match \$296,000 for the reconstruction of the Courthouse front steps and a new elevator and authorize the Chair to sign such contract and all other documents related to the grant award. Commissioner Masterson seconded the motion. Motion carried 5-0.

Commissioner Waldorf confirmed with Mark Detter that if someone in the NRP program fails to pay their taxes, they are removed from the program. There was discussion about changing the agreements when they come up for renewal to include an appeal process.

ITEM #7 – CONSIDER APPROVING THE RECOMMENDATIONS FROM THE STEERING COMMITTEE FOR THE CREATION OF THE WIC DIETITIAN (HEALTH) POSITION

Will Johnson, County Administrator, came before the Board to consider approving the recommendations from the Steering Committee for the creation of the WIC Dietitian (Health) position.

Commissioner Wheeler motioned to approve the recommendation from the steering committee for the changes in grade and job description for the WIC Dietician. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Masterson motioned to approve Adds & Abates #2357 dated July 22, 2008. Adds in the amount of \$76.62 and Abates in the amount of \$183,329.50. Commissioner Waldorf seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf apologized for being late. He noted that he had a meeting about a real estate tax issue.

Commissioner Carpenter asked about the infrastructure at Parallel Rd. and Industrial Rd.

Commissioner Carpenter inquired about putting up signs on Hwy. 254 in the Towanda area saying "Stop, Look Again."

Commissioner Wheeler discussed the NACo Convention and said it was time well spent.

Commissioner Woydziak attended the El Dorado City Council meeting last night to discuss the annexation of College Acres. At the meeting a motion was made to annex the area, which failed by a vote of 3-2. Commissioner Woydziak commented that the city's next plan of action was to draw up a resolution to send to the County Commission and stated that basically, the decision would come before the County Commissioners.

Administrator Johnson commented that a work session would be scheduled for next week to discuss the impact on some county projects since Sinclair Refinery in Oklahoma has shut down their liquid asphalt operation.

Commissioner Woydziak noted a problem with people parking on the new bridge on Hopkins Switch and blocking traffic.

Commissioner Wheeler motioned to recess the Board to Executive Session at 10:30 a.m. for 30 minutes, with the public session resuming at 11:00 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected (Administrator performance review). Commissioner Carpenter seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, and Woydziak.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 11:10 a.m. Commissioner Carpenter left the meeting at this time.

Commissioner Wheeler motioned to recess the Board to Executive Session at 11:10 a.m. for 10 minutes, with the public session resuming at 11:20 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected

(Administrator performance review). Commissioner Masterson seconded the motion. Motion carried 4-0. Those in attendance were Commissioners Masterson, Waldorf, Wheeler, Woydziak and Administrator Johnson.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 11:20 a.m.

No action was taken as a result of Executive Session.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:20 a.m. Commissioner Waldorf seconded the motion. Motion carried 4-0.