

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, June 2, 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 Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, May 27, 2008 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #1 – WORK SESSION – UPDATE ON JAIL MEDICAL SERVICES CONTRACT

Sheriff Craig Murphy came before the Board to update the Board on the Jail Medical Services Contract. The Jail put together an RFP for medical services and bids were received from:

Health Professionals, Ltd., Peoria, IL	\$337,284
Advanced Correctional Health Care, Peoria, IL	\$374,827

The Board asked Sheriff Murphy to look into hiring personnel for in-house medical care at the jail.

Commissioner Woydziak motioned to receive the bids and allow the Sheriff Department to tabulate them, to review the option of in-house medical care, and return with a recommendation. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH DEMO SALES FOR THE PURPOSE OF HOUSING THE CLYDESDALES AT THE BUTLER COUNTY COMMUNITY CENTER

Administrator Will Johnson came before the Board for approval of an agreement with Demo Sales for the purpose of housing the Clydesdales at the Butler County Community Center.

Commissioner Wheeler motioned to approve the agreement with Demo Sales to allow the Clydesdales to be housed in the Butler County Community Center. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for June 2, 2008 in the amount of \$232,244.32. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter noted that he was informed at the REAP Economic Development meeting last week that the workforce alliance funding for the rest of this year was cut by almost 45%. Commissioner Carpenter noted that the programs would be finished for the people in training this year. He said next year there would be approximately 30 staff laid off who are RFP

providers for dislocated workers and youth programs. Commissioner Carpenter stated that this funding is tied to the unemployment percentage. Administrator Johnson commented that as the unemployment percentage rises on the east and west coasts, the funds are shifted to them and our funding is cut.

Commissioner Wheeler wanted to revisit having one commission meeting a week, particularly with gas at almost \$4.00 per gallon. Commissioner Woydziak said he would take that suggestion into consideration.

Commissioner Woydziak asked about the sales tax issue. Administrator Johnson said staff would be meeting with consultants to discuss the matter.

Commissioner Woydziak reminded the Board that he would be gone on June 10th for two weeks.

The Board discussed the College Acres sewer issue.

Administrator Johnson said Public Works Director Darryl Lutz met with the landowners adjacent to the Harms' property. They are not agreeable to selling but might consider an easement.

Administrator Johnson and the Board discussed options for county health insurance.

Administrator Johnson noted that Quad Counties is scheduled for June 16 at Prairie Rose.

The Board will be meeting at the City of Cassoday on Monday, June 9 at 6:00 p.m.

Commissioner Carpenter asked about the dumping ordinance. Administrator Johnson said we would need to draw up our own requirements.

Commissioner Woydziak asked that Rod Compton, Planning and Zoning Director, keep the Board informed on alternate sewer systems.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 9:55 a.m.

Commissioner Waldorf seconded the motion. Motion carried 5-0.