

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, June 30, 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, June 23, 2008, Tuesday, June 24, 2008, Wednesday, June 25, 2008, and Thursday, June 26, 2008 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – WORK SESSION – 2009 BUTLER COUNTY BUDGET PRESENTATIONS FOR OUTSIDE AGENCIES AND EMS

David Kehler, Extension Office Director, presented the proposed 2009 Budget for the Extension Office. It was the consensus of the Board to take the proposed Extension Office Budget for 2009 under consideration.

Matt Childers, Leadership Butler, presented the 2009 Budget request for Leadership Butler. It was the consensus of the Board to take the Leadership Butler budget request for 2009 under consideration.

Dale Tower, Flinthills Services, presented the 2009 Budget request for Flinthills Services. It was the consensus of the Board to take the proposed Flinthills Services budget request for 2009 under consideration.

Brad Base, South Central Mental Health Center, presented the 2009 Budget request for the South Central Mental Health Center. It was the consensus of the Board to take the proposed South Central Mental Health Center budget request for 2009 under consideration.

Marion Nichols, MidCap, presented the 2009 Budget request for MidCap. It was the consensus of the Board to take the proposed MidCap budget request for 2009 under consideration.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:05 a.m. for 10 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:15 a.m.

Suzi Thien, SCARF, presented the 2009 Budget request for SCARF. It was the consensus of the Board to take the proposed SCARF budget request for 2009 under consideration.

Rob Lane and Valecia Vogts-Scribner, Big Brothers & Big Sisters, presented the 2009 Budget request for Big Brothers & Big Sisters. It was the consensus of the Board to take the proposed Big Brothers & Big Sisters budget request for 2009 under consideration.

Grant Helferich, Emergency Medical Services Director, presented the proposed 2009 Budget for EMS. It was the consensus of the Board to take the proposed EMS Budget for 2009 under consideration.

Lou Clennan and Dianna Herrman, Tour Butler, presented the 2009 Budget request for Tour Butler. It was the consensus of the Board to take the proposed Tour Butler budget request for 2009 under consideration.

Ms. Clennan spoke about the Freedom Memorial and stated that the memorial and sidewalk are complete. She stated that Mr. Howard Cool is supplementing the maintenance and repairs. Ms. Janice Shaffer updated the Board regarding biographical information about the veteran's including photographs and medals that were earned. Mr. Dan McCoy is assisting Ms. Shaffer in setting up the database to include this information. Ms. Clennan discussed putting together a reference sheet on the grounds in order to find the names on the bricks. Administrator Johnson suggested having an area with a computer accessible to the public to assist in finding the names on the bricks.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for June 30, 2008 in the amount of \$417,510.49. 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 finished up a 2-year term as REAP Economic Development Chairman and would like to see another commissioner start attending the meetings.

Commissioner Carpenter said he had complaints about erosion around signs that have been sprayed for weeds.

Administrator Johnson commented that he and Darryl Lutz had a pre-hearing meeting with a KDHE representative regarding Sewer District 8, and the hearing was set for August 13, 2008.

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 11:50 a.m. Commissioner Waldorf seconded the motion. Motion carried 5-0.