

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 9, 2008

Commission Meeting on the Road at Cassoday
Cassoday Community Building
133 S. Washington in Cassoday

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 6:00 p.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., Assistant Administrator Mark Detter, and Intern Jeff Weir.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, June 2, 2008 and Tuesday, June 3, 2008 as written. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #1 – PUBLIC COMMENTS

Calvin Hines, 101 S. Hunter St., voiced concern over the recent increase in the appraisal of his property.

Raye Ann Vaught, City Clerk thanked the County for the KOMA/KORA training that was recently offered. Ms. Vaught asked about the status of the Fox Lake and concerns from the City about a four way stop sign on Kansas Street.

Cheryl Ball asked the Commission about assistance on a community shelter for the City of Cassoday and concerns about power outages and a possible generator for the City.

Leonard Stalnaker asked about the status of the 110th St. Bridge. The Commission told Mr. Stalnaker that the County Engineer is currently working on plans for restoration of the structure.

ITEM #2 – ITEMS OF MUTUAL CONCERN BETWEEN BUTLER COUNTY AND THE CITY OF CASSODAY

Mayor Rommelfanger updated the Commission on the City's effort to establish a quiet zone in the City in regards to the train traffic. He indicated that 70 trains per day pass through the community.

ITEM #3 – WORK SESSION – SALES TAX

Administrator Johnson reviewed information obtained from discussion with the County's financial advisor and other cities successful in passing sales taxes in their communities with the Commission. The input received from both individuals indicated that it was essential to build consensus within your community on the issue and its specific use prior to proceeding forward with a ballot question. Administrator Johnson also updated the Commission on the status of the proposed legislation that was requested on behalf of Butler County concerning a dedicated sales tax.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for June 10, 2008 in the amount of \$514,434.91. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Administrator Johnson presented a Determination of Level of Review for Legacy Portraits for the Boards' consideration. This is a requirement of SCKEDD for loan applications and requires Commission approval before the applicant can proceed.

Commissioner Waldorf motioned to approve the Determination of Level of Review for Legacy Portraits. Commissioner Masterson seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 7:25 p.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.