

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, August 17, 2009**

**CALL TO ORDER**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:07 a.m. Present were Commissioner Bruce Harris, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

**APPROVAL OF MINUTES**

*Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Monday, August 11 as written. Commissioner Harris seconded the motion. Motion carried 5-0.*

**PUBLIC COMMENTS**

There were no public comments.

**ITEM #1 – CONSIDER ADOPTING REGULATORY SPEED LIMIT SIGNS FOR CERTAIN ROADS IN PLEASANT TOWNSHIP AND RICHLAND TOWNSHIP**

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of resolutions to establish speed limits for certain roads in Pleasant Township and Richland Township. A traffic study and engineering investigation has been conducted and completed for the requested locations. The findings are as follows:

SW 180<sup>th</sup> St. (Silknetter): Establish a 30 mph speed zone beginning at the east city limits of Rose Hill and continuing east to SW Prairie Creek Rd. Establish a 35 mph speed zone beginning at SW Prairie Creek Rd. and continuing east to SW Santa Fe Lake Rd.

SW 170<sup>th</sup> St. (Rosewood): Establish a 30 mph speed zone beginning at the east city limits of Rose Hill and continuing east to SW Prairie Creek Rd.

SW 160<sup>th</sup> St.: Establish a 30 mph speed zone beginning at SW Butler Rd. and continuing east to SW Prairie Creek Rd. Establish a 35 mph speed zone beginning at SW Prairie Creek Rd. and continuing east to SW Santa Fe Lake Rd.

SW Prairie Creek Rd.: Establish a 35 mph speed limit beginning at SW 150<sup>th</sup> St. and continuing south to SW 180<sup>th</sup> St.

*Commissioner Woydziak motioned to approve and sign Resolution No. 09-35, a resolution to install regulatory speed limit signs on roads maintained by Pleasant Township. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

*Commissioner Woydziak motioned to approve and sign Resolution No. 09-36, a resolution to install regulatory speed limit signs on roads maintained by Richland Township. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #2 – CONSIDER APPROVING A FINAL PROJECT CHANGE ORDER FOR THE LEACHATE RECIRCULATION SYSTEM PROJECT AT THE LANDFILL**

Darryl Lutz, P.E., Director of Public Works, came before the Board and requested to table this item until next week.

*Commissioner Wheeler motioned to table this item until next week. Commissioner Harris seconded the motion. Motion carried 5-0.*

### **ITEM #3 – WORK SESSION – DISCUSSION ON PUBLIC SAFETY COMMUNICATIONS PLAN**

Jim Neese, Communications Administrator, came before the Board to discuss the Communications Plan and presented a draft of the Memorandum of Understanding between the cities and all those the county will contract with for the communications system. Mr. Neese recommended not going forward with the high performance data package because the County has multiple PSAP systems. He said he would explain this to the Butler County Emergency Communications Association (BCECA) next week when he meets with them. Mr. Neese said the cost of the project is still approximately \$12.9 million which includes 10% contingency and all the site work. The height of the Andover tower was also discussed.

Mr. Neese noted that implementing the project in January 2012 would allow us to be on target for completion in June 2012. He said January 1, 2013 the UHF equipment would have to be turned off because we have elected not to narrow band.

Administrator Johnson talked about the funding for the project including an election for sales tax or issuing bonds. Administrator Johnson commented that a mail ballot election for sales tax would have a higher response rate than a poll site election. Ron Roberts, County Clerk, came before the Board to discuss the cost and timeline of the election. The cost for a mail ballot would be \$41,000 and a poll site election would be \$39,000. Administrator Johnson also discussed issuing bonds for the project. The Commissioners reviewed a proposal from Mark Detter of DeWaay Financial for marketing an election.

It was the consensus of the Board to conduct a mail ballot election to be held in November and asked staff to draft documents and return at a later date. No action was taken.

### **RECESS**

Commissioner Masterson recessed the Board meeting at 10:05 a.m. for 5 minutes.

### **RECONVENE**

Commissioner Masterson reconvened the Board meeting at 10:10 a.m.

### **APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for August 17, 2009 in the amount of \$430,686.64. Commissioner Harris seconded the motion. Motion carried 5-0.*

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

Commissioner Harris reminded the Board that he would be gone next week.

Administrator Johnson noted the Department on Aging applied for a Peane grant for elder abuse, neglect, and exploitation in the amount of \$3,911 and said they were awarded the grant.

### **ADJOURNMENT**

*Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:25 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.*