

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 6, 2009

CALL TO ORDER

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:08 a.m. Present were Commissioner Bruce Harris, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Dan Woydziak was absent.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, June 29, and Tuesday, June 30, 2009 as written. Commissioner Harris seconded the motion. Motion carried 4-0.

ITEM #1 – WORK SESSION – REVIEW AND DISCUSS CURRENT AND PROPOSED SOLID WASTE PROGRAMS AND FUNDING OPTIONS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to review and discuss current and proposed solid waste programs and funding options. Commissioner Waldorf said he would like to see the landfill operate at a breakeven point without a mill levy function and would like to see the cost for the landfill spread more equitably across the County. Staff will draft a letter to the Andover City Council regarding the impact their decision on recycling has on the landfill. No action was taken.

RECESS

Commissioner Masterson recessed the Board meeting at 10:16 a.m. for 6 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:22 a.m.

ITEM #2 – WORK SESSION – TIME CAPSULE ITEMS

Sandy Zieman, Executive Assistant, and the Board discussed the items included in the 2008 Time Capsule. No action was taken.

Additional Agenda item:

One bid for Appraiser vehicles was received from John K. Fisher for two used 2008 Chevrolet Trailblazers; one with 27,000 miles at \$16,890 and the other with 22,000 miles at \$17,230.

Commissioner Waldorf motioned to accept the bids and recommend the purchase of two 2008 Chevrolet Trailblazers from John K. Fisher in the amounts of \$16,890 and \$17,230 for the Appraiser Office. Commissioner Harris seconded the motion. Motion carried 4-0.

ITEM #3 – WORK SESSION – 2010 BUTLER COUNTY BUDGET

Administrator Will Johnson, Assistant Administrator Mark Detter, and the Board discussed the 2010 Butler County Budget.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for July 6, 2009 in the amount of \$168,103.07. Commissioner Harris seconded the motion. Motion carried 4-0.

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

Commissioner Masterson noted a letter from the County Attorney regarding Senate Bill 19 dealing with conceal and carry in the courthouse.

Commissioner Masterson commented that the 2003 and 2004 Foreclosure Sale will be August 6, 2009 at 9:00 a.m.

Commissioner Masterson reported on the Property Tax Forum he attended last week.

Administrator Johnson announced that the Retreat east of El Dorado is officially closed.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 11:28 a.m.

Commissioner Harris seconded the motion. Motion carried 4-0.