

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, June 29, 2009

CALL TO ORDER

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:00 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 Masterson requested to delete the word “easily” in the minutes of Monday, June 22, 2009 in the Additional Agenda Item section.

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday June 22, 2009 as amended to remove the word “easily” in the Additional Agenda Item section and Tuesday, June 23, 2009, Wednesday, June 24, 2009, Thursday, June 25, 2009, and Friday, June 26, 2009 as written. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #2 – ADJOURN TO EXECUTIVE SESSION TO DISCUSS MATTERS OF NON-ELECTED PERSONNEL TO PROTECT THE PRIVACY OF THE EMPLOYEE

Commissioner Wheeler motioned to recess the Board to Executive Session at 9:05 a.m. for 20 minutes, with the public session resuming at 9:25 a.m., for personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected. Commissioner Harris seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Harris, Masterson, Waldorf, Wheeler, Woydziak, and Administrator Johnson.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 9:40 a.m.

There was no action as a result of Executive Session.

ITEM #1 – WORK SESSION – 2010 BUTLER COUNTY BUDGET PRESENTATIONS FOR OUTSIDE AGENCIES

Brenda Nyberg, Soil Conservation, presented the proposed 2010 Budget for Soil Conservation. It was the consensus of the Board to take the proposed Soil Conservation Budget for 2010 under consideration.

Lou Clennan, Tour Butler, presented the proposed 2010 Budget for Tour Butler. It was the consensus of the Board to take the proposed Tour Butler Budget for 2010 under consideration.

Suzi Thien, SCARF, presented the proposed 2010 Budget for SCARF. It was the consensus of the Board to take the proposed SCARF Budget for 2010 under consideration.

RECESS

Commissioner Masterson recessed the Board meeting at 10:25 a.m. for 5 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:30 a.m.

Dale Tower, Flinthills Services, presented the proposed 2010 Budget for Flinthills Services. It was the consensus of the Board to take the proposed Flinthills Services Budget for 2010 under consideration.

Dan Rice, South Central Mental Health Services, presented the proposed 2010 Budget for South Central Mental Health Services. It was the consensus of the Board to take the proposed South Central Mental Health Services Budget for 2010 under consideration.

Bob Sage, Leadership Butler, presented the proposed 2010 Budget for Leadership Butler. It was the consensus of the Board to take the proposed Leadership Butler Budget for 2010 under consideration.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for June 29, 2009 in the amount of \$1,126,989.18. Commissioner Harris seconded the motion. Motion carried 5-0.

Valecia Vogts-Scribner, Big Brothers Big Sisters, presented the proposed 2010 Budget for Big Brothers Big Sisters. It was the consensus of the Board to take the proposed Big Brothers Big Sisters Budget for 2010 under consideration.

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

Commissioner Harris received an e-mail from the Towanda Senior Center asking for assistance with upgrading the facility. Mr. Harris will forward the request to Crystal Noles, Department on Aging Director. Administrator Johnson noted they could apply for wind farm money.

Commissioner Waldorf initiated discussion regarding Pro Kleen and will be contacting the owner to set up a meeting.

Administrator Johnson requested a two month extension for the Manatron contract with the Appraiser's Office for \$5,156 per month.

Commissioner Wheeler motioned to approve extending the contract with Manatron for two months for the amount of \$10,312. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson discussed the bus agreement with the school district for transporting the inmates through the summer months.

Administrator Johnson noted he would be meeting with Congressman Todd Tiahrt and Augusta City Manager Bill Keefer today to discuss the PAL Levee Agreements.

Administrator Johnson asked for a motion to appoint Beverly McWilliams to the Flint Hills Services Board to replace Mark Detter.

Commissioner Masterson motioned to appoint Beverly McWilliams to the Flint Hills Services Board. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 11:40 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.