

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 15, 2019

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers, Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Ryan Adkison presented the invocation.

APPROVAL OF MINUTES

Commissioner Myers motioned to approve the minutes of the Butler County Commission meeting from Tuesday, January 8, 2019 as written. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:01:09)

PUBLIC COMMENTS

There were no public comments.

(00:01:16)

SWEARING IN CEREMONY FOR NEWLY ELECTED COMMISSIONERS

The Honorable Judge David Ricke swore in Daniel Woydziak as Butler County Commissioner for a four-year term commencing Tuesday, January 15, 2019.

The Honorable Judge Mike Ward swore in Michael Wheeler as Butler County Commissioner for a four-year term commencing Tuesday, January 15, 2019.

The Honorable Judge Charles Hart swore in Jeffrey Masterson as Butler County Commissioner for a four-year term commencing Tuesday, January 15, 2019.

(00:06:33)

1) REORGANIZATION OF BUTLER COUNTY COMMISSION

CONSIDER SELECTION OF A CHAIRMAN FOR THE ENSUING YEAR

Commissioner Woydziak nominated Commissioner Marc Murphy as Chairman of the Board for the 2019 year. Commissioner Masterson seconded the motion. Motion carried 5-0.

CONSIDER SELECTION OF A VICE-CHAIRMAN FOR THE ENSUING YEAR

Commissioner Wheeler nominated Commissioner Ed Myers as Vice Chair of the Board for the 2019 year. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:07:46)

ITEM #1 – RENEW 12 MONTH SUBSCRIPTION TO CROWDSTRIKE PRODUCT

Chad Leep, IT Director, came before the Board for authorization to renew 12 months of CrowdStrike's EPP Advanced, Falcon Platform Standard, Over-watch and support. CrowdStrike provides around the clock monitoring of every device on the Butler County network as well as network traffic. The total cost is \$15,702.40.

Commissioner Wheeler motioned to approve the renewal of the CrowdStrike Product subscription for one year at a cost not to exceed \$15,702.40 as well as authorized staff to execute all agreements. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:11:58)

ITEM #2 – APPROVE PAYMENT OF THE 2019 ANNUAL TYLER TECHNOLOGY PUBLIC SAFETY SOFTWARE MAINTENANCE INVOICE

Chad Leep, IT Director, came before the Board for approval of the 2019 annual Tyler Technology Public Safety Software Maintenance Invoice in the amount of \$80,440.00. Tyler Technology applications are used in Emergency Communications, Adult Detention and Sheriff's office.

Commissioner Woydziak motioned to approve the 2019 annual Tyler Technology Public Safety Software Maintenance Invoice in the amount of \$80,440.00. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:14:54)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Masterson motioned to approve vouchers for January 15, 2019 in the amount of \$330,939.66. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:28:43)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2712 dated January 15, 2019; Adds in the amount of \$283.44 and Abates in the amount of \$7,586.74. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:29:10)

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

Commissioner Wheeler inquired about the vacant Assistant Emergency Management Director position. The Board discussed the possibility of re-organizing public safety departments to become more efficient.

Commissioner Woydziak thanked his Constituents for electing him as their County Commissioner for another four years.

Commission Chairman Murphy stated he would be attending the Augusta Department of Public Safety dinner this weekend.

There will be no Commission meeting next Tuesday, January 22nd.

Administrator Johnson stated the Douglass NRP has received all of the required signatures and they will be drafting a letter to send to the Attorney General's Office.

Administrator Johnson informed the Board that he received a complaint from a constituent regarding their neighbors shooting tannerite.

On Wednesday January 30th there will be a meeting in Andover to discuss a tax increment financing district.

Administrator Johnson inquired about the Commissioners attendance to the NACO Legislative Conference on March 6th in Washington D.C.

(00:46:56)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:46 a.m.

Commissioner Wheeler seconded the motion. Motion carried 5-0.