

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 16, 2019

CALL TO ORDER

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

INVOCATION

Chaplain David Griffis, Heaven Sent Ministries, Andover, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from July 9th 2019, as written. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:02:45)

PUBLIC COMMENTS

David Alfaro, Community Development Director, came before the Board for approval of a special event permit submitted by John Koslowsky on property located at 2286 SW Adams Road, Towanda, on July 20th. Mr. Alfaro stated the purpose of the event would be to showcase binoculars, scopes and range finders. Mr. Alfaro also noted no firearms will be allowed or utilized at the event. Attendance at the event is expected to be between forty and fifty people.

Commissioner Myers motioned to approve the request for a special event permit submitted by John Koslowsky on property located at 2286 SW Adams Road on July 20th from 9:00 a.m. to 2:00 p.m. for the purpose to showcase binoculars, scopes and range finders and with no firearms being allowed at the event. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:07:30)

ITEM #1 – ESRI SOFTWARE ANNUAL MAINTENANCE

Pam Dunham, GIS/Mapping Director, came before the Board for approval to spend \$14,900 in annual county-wide ESRI software maintenance. This maintenance agreement covers the software installed in the GIS Department, Appraisal Department, Emergency Response, Emergency Management, Engineering and Community Development as well as public access to the GIS/Mapping interactive website utilized both internally and externally.

Commissioner Woydziak motioned to approve the GIS Director to renew the yearly software maintenance with ESRI in the amount of \$14,900.00 to come out of line item 01-19-6233-00. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:13:15)

ITEM #2 – SENIOR CARE ACT CONTRACT FOR FY2020

Crystal Noles, Department on Aging Director, came before the Board for approval of the FY 2020 Senior Care Act Case Management and Assessment Contract between Central Plains Area Agency on Aging and Butler County Department on Aging. Butler County does receive

reimbursement for the Senior Care Act Case Management and Assessments, which totaled \$10,000.00 for 2018.

Commissioner Woydziak motioned to approve the FY 2020 Senior Care Act Case Management and Assessment Contract between Central Plains Area Agency on Aging and Butler County Department on Aging and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:15:02)

ITEM #3 –HAVERHILL ROAD MILL AND OVERLAY AT EL DORADO

Mike Craft, Assistant Public Works Director, came before the Board for approval of the estimated cost for a County constructed mill and HMA overlay project on the west side of El Dorado. The County's proposed work includes milling the existing asphalt surface and constructing a 1 1/2" hot mix surface with 10% RAP. The total estimated cost, including the purchase of hot mix asphalt from APAC, laydown machine and roller rental with operators and milling work performed by Dustrol is \$200,000. A portion of the proposed work is within the city limits of El Dorado for which they would participate in the cost. The County's estimated portion of project cost is expected to be \$140,000.

Commissioner Woydziak motioned to authorize the Department of Public Works to construct a milling and 1 1/2" HMA project on a portion of SW Haverhill Road from the concrete pavement on the south side of Towanda Avenue going south to the south end of the refinery and a portion of Southwest Trafficway going east from Haverhill Rd for 1,800 feet with APAC providing the HMA material and equipment rental and Dustrol providing the milling work with the County's estimated portion of cost to not exceed \$140,000. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:27:36)

ITEM #4 – 2020 BUDGET PUBLICATION

Ryan Adkison, Assistant County Administrator/Finance Director, came before the Board for approval of the publication of the 2020 Butler County budget which establishes a max mill levy of 39.995 and the publication of the 2020 Butler County Fire Districts #1-9 budgets. The Proposed 2020 Butler County budget expenditures total \$49,705,540, a change of \$2,391,300 (5.0%) from the prior year budget of \$47,314,240. The primary change in expenditures for the 2020 budget is attributable to salary and benefit costs. The Proposed 2020 budget is under the tax lid by \$627,560 and therefore will not require a vote. The Proposed 2020 Butler County Fire Districts #1-9 budgets total \$2,132,810, a change of \$261,857 (14.0%) over the prior year budget of \$1,870,953. Commissioner Myers inquired about a significant increasing trend in fire district budgets over the last several years.

Commissioner Woydziak motioned to approve the publication of the Proposed 2020 Butler County budget and establishment of a max mill levy of 33.995 and the publication of the proposed 2020 Butler County Fire Districts #1-9 budgets. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:39:38)

VOUCHERS

Commissioner Myers asked questions of the vouchers.

Commissioner Wheeler motioned to approve vouchers for July 16, 2019 in the amount of \$437,670.41. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:44:30)

COMMISSION ADDS & ABATES

Commissioner Woydziak motioned to approve Adds & Abates #2734 dated July 16, 2019; Adds in the amount of \$0.00 and Abates in the amount of \$21,943.50. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:44:42)

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

Commissioner Wheeler stated he attended the Farm to Fork tour last Thursday and noted it was a great time touring different farms in Butler County and very well attended.

Commissioner Wheeler inquired about recognition for Butler County's 9-1-1 dispatch center. Administrator Johnson stated Chris Davis would be coming before the Board next week to present the award.

Commissioner Myers stated he and Commissioner Woydziak attended the Andover Senior Center luncheon last Tuesday.

Commissioner Murphy stated he attended dinner at the Farm to Fork tour.

Administrator Johnson stated the Butler County 4-H Fair begins Saturday, July 20th.

(00:56:10)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:56 a.m. Commissioner Myers seconded the motion. Motion carried 5-0.