

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 2, 2022

(00:00:14)

CALL TO ORDER

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Mike Wheeler, Commissioner Marc Murphy, Commissioner Jeff Masterson, Commissioner Dan Woydziak, County Administrator Will Johnson, and Executive Assistant Anna Wealand.

(00:00:26)

INVOCATION

Pastor Vogt Lynn, Douglass First Baptist Church, presented the invocation.

(01:36:00)

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes from the July 26, 2022, Butler County Commission meeting as presented. Commissioner Murphy seconded the motion. Motion carried 4-0-1. Commissioner Masterson abstained due to his absence last week.

(00:02:07)

PUBLIC COMMENTS

Charlene Miller, Butler County Extension Office, introduced Bonnie Brewer as the new Family and Consumer Science Agent.

(00:04:05)

ITEM #1 - VITALITY GROUP, LLC CONTRACT RENEWAL

Sherry Hoelker, Human Resource Director, came before the Board for approval of the three year renewal contract for Vitality LLC, for Butler County's Health Wellness program. The Vitality wellness program is an integral part of our benefits program for employees that elect to sign up for the County's health insurance. The program works well for the County in providing incentives and promoting overall wellness to employees, which will help the County control increasing costs towards the self-insurance fund. The annual cost to offer the program is \$30,000. This contract would extend the program for another three years beginning November 1, 2022.

Commissioner Wheeler inquired as to the level of involvement of County employees in Vitality; Ms. Hoelker explained employees who utilize the County's health insurance are required to engage with the program in order to qualify for savings on the insurance and therefore employee engagement with Vitality is good overall.

Commissioner Woydziak motioned to approve the three year renewal contract for Vitality Group and allowed the chair to sign the agreement. Commissioner Masterson seconded. Motion carried 5-0.

(00:07:14)

ITEM #2 - WORK SESSION - BUDGET

Administrator Johnson, Ryan Adkison, Finance Director, and the Board reviewed 2023 budget information.

The Board asked questions regarding the information presented; Administrator Johnson and Mr. Adkison supplied the requested information. Darryl Lutz, Public Works Director, came before the Board to answer questions regarding how proposed budgets cuts would affect the Public Works Department's operations. The Board reached a consensus that the proposed budget with a mill levy of 32.00 was agreeable. The Public Hearing has to be held August 30th and the budget has to be adopted by September 20th.

No action was taken.

(00:38:20)

VOUCHERS

Commissioner Masterson asked about a voucher; Administrator Johnson provided the requested information.

Commissioner Woydziak motioned to approve vouchers dated August 2, 2022, in the amount of \$667,520.68. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:39:45)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$00.00 and Abates in the amount of \$141.40. Commissioner Masterson seconded. Motion carried 5-0.

(00:40:01)

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

Commissioner Woydziak inquired about the status of a Student Resource Officer (SRO) for the Douglass School District; Administrator Johnson stated he has been able to work out an agreement with all parties involved, including the County's legal counsel.

Commissioner Woydziak stated he and Mr. Lutz have been discussing a bridge on Prairie Creek Rd which has been closed due to damage.

Commissioner Woydziak inquired as to an update for the Bois D'Arc Bridge; Mr. Lutz stated construction of the new bridge is going well with plans to pour the deck by the end of August.

Commissioner Wheeler asked if improvements will be made on a bridge on Grant Rd; Mr. Lutz stated he needs to look through requests from townships to verify whether the township has turned in a request for that bridge.

Administrator Johnson stated the Register of Deeds' Office has been working on scanning land record books to convert the information into a digital file and have the books themselves moved

to salt mine storage. US Imaging has prepared a proposal with the cost of the product listed as \$147,187.85. The Register of Deeds' Office will begin work in the next thirty days.

Administrator Johnson will be out of the office tomorrow as well as next Tuesday.

Work is underway on an agreement with CASA regarding a building usage agreement. The Board expressed their desire for a tour of the building once CASA is settled in.

Commissioner Wheeler commented a stone mason is working on the Statue of Liberty on the Historic Courthouse lawn; Administrator Johnson stated the work is for the installation of a plaque donated by the Boy Scouts of America.

(00:47:43)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:47 a.m.

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