

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, August 1, 2011

CALL TO ORDER

Commission Chairman Bruce Harris called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Peggy Palmer, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission meeting of Tuesday, July 26, 2011, as written. Commissioner Woydziak seconded the motion. Motion carried 4-0 with one abstention from Commissioner Harris since he was absent from that meeting.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – WORK SESSION – 2012 BUTLER COUNTY BUDGET

Will Johnson, Jr., County Administrator, and Brandon Kauffman, Finance Officer, came before the Board to discuss county-owned property and IRB's. The following issues for the 2012 Butler County Budget were discussed: Outside Agencies, Elected Officials Salary to include 1% COLA and add 5% to the Treasurer's Base Salary, Clerk, and Register of Deeds Salaries, Commissioner Salary does not include the 1% COLA increase, Detention Officer pay included, 1% COLA included, Douglass Truck included (Commissioner Harris stated he would be recommending taking the Douglass Truck out of the budget for next year), and Bank Fees included. The Board discussed the Mill Levy as a result of these changes. The Mill Levy for 2011 was 35.822 and these changes result in a 2012 Mill Levy of 35.781. No action was taken. *Commissioner Harris requested on Tuesday, August 9, 2011, that the \$3,000.00 added back into the Budget for the Soil Conservation District to be made part of the record.*

Additional Agenda Item

Sasha Stiles, City of Andover, and Fire Chief Jim Shaver, Fire District #1, came before the Board to discuss the Fire District Budget and the impact of delinquencies and lower cash carryovers. Chief Shaver reported their ISO rating is the lowest in the County.

RECESS

Commissioner Harris recessed the Board meeting at 10:27 a.m. for 5 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:32 a.m.

APPROVAL OF VOUCHERS

Commissioner Palmer motioned to approve the vouchers for August 1, 2011, in the amount of \$889,955.42. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Harris mentioned the Butler County Conservation District monthly meeting at 7:00 a.m. on Wednesday, August 3, 2011.

Commissioner Wheeler discussed the post office closings in the area.

Commissioner Palmer noted she received a call about appraisals being conducted in the area and asked for the Appraiser to come before the Board to discuss the process.

Administrator Johnson noted his daughter has rabbits entered in the Fair and would be attending the judging at 8:00 a.m. tomorrow. He also stated arrangements are being made to move the sale inside on Wednesday evening.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:43 a.m. Commissioner Harris seconded the motion. Motion carried 5-0.