

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, August 6, 2007

CALL TO ORDER

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and County Clerk Ron Roberts.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, July 31, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – PRESENT SPOTLIGHT AWARD TO JEFF JOSEPH, COMPUTER SERVICES

Jim Schmidt, Emergency Management Director, came before the Board to present Jeff Joseph, Computer Services, with the Spotlight Award and Gift Certificate. Mr. Schmidt said Emergency Management has come to rely upon Jeff as someone who represents the best in customer service, and his knowledge, skills, and expertise have become the backbone of their technology system.

Commissioner Waldorf presented Jeff Joseph with the Spotlight Award and \$20 Gift Certificate.

ITEM #2 – CONSIDER AWARDING THE BID FOR ROAD SURFACING WORK ON SW SANTA FE LAKE ROAD BETWEEN US-400 AND THE KTA OVERPASS

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval to award the bid for road surfacing work on SW Santa Fe Lake Rd. between US-400 and the KTA overpass. Bids were received and opened on July 31, 2007. APAC-Kansas, Wichita, KS was the lowest bidder for the surfacing work and was also below the Engineer's estimate.

Commissioner Wheeler motioned to award the bid for Project No. BC 853(15-19) 06 for milling and bituminous surfacing work on 4.2 miles of SW Santa Fe Lake Rd. between US-400 and the KTA overpass to APAC-Kansas Shears Division, Wichita, KS in the amount of \$683,337.76 and authorize the Chair to sign the Notice of Award of Contract. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF REQUEST TO THE PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS ON BEHALF OF BUTLER COUNTY FOR THE PURPOSE OF CONSTRUCTING A NEW MENTAL HEALTH CENTER IN AUGUSTA

Chuck Bouilly, George K. Baum, came before the Board to adopt a resolution requesting the Butler County Public Building Commission issue revenue bonds for the construction of a Mental Health Facility in Augusta.

Commissioner Wheeler motioned to approve Resolution No. 07-32 requesting the Butler County Public Building Commission issue revenue bonds to construct a new Mental Health facility in

Augusta. Commissioner Waldorf seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained because his wife is a member of the Mental Health Facility Board.

ITEM #4 – RECESS TO PUBLIC BUILDING COMMISSION MEETING

Commissioner Waldorf recessed the Butler County Commission Meeting to the Public Building Commission meeting at 9:20 a.m.

ITEM #5 – CALL MEETING BACK TO ORDER

Commissioner Waldorf reconvened the Butler County Commission Meeting at 9:30 a.m.

ITEM #6 – CONSIDER APPROVAL OF LOW BID FROM SHARP HOMES FOR CONSTRUCTION OF NEW MENTAL HEALTH CENTER IN AUGUSTA

Chuck Bouilly, George K. Baum, came before the Board for approval of the low bid from Sharp Homes for construction of the Mental Health Center in Augusta. Bids were submitted last week for construction of the Mental Health Center and Sharp Homes was the lowest bidder at \$849,890.

Commissioner Masterson motioned to approve the low bid from Sharp Homes for \$849,890 and authorize the Chair to sign contracts with Sharp Homes to construct the Mental Health Facility in Augusta. Commissioner Wheeler seconded the motion.

ITEM #7 – CONSIDER APPROVAL OF REQUEST BY FLINT HILLS SERVICES TO SPONSOR GRANT APPLICATION FOR NEW FACILITY IN EL DORADO

Dale Tower, Flint Hills Services Director of Development, came before the Board with a request to apply for a grant, through the County, to build a new facility in El Dorado. The Board acknowledged the request and no action was taken.

Commissioner Carpenter motioned to recess the Board to Executive Session at 9:50 a.m. for 10 minutes, with the public session resuming at 10:00 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected.

Commissioner Woydziak seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, and County Administrator Will Johnson.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:13 p.m.

There was no action as a result of Executive Session.

ITEM #8 – RECEIVE NORMAN MANLEY, COUNTY COUNSELOR, TO DISCUSS TOW ROTATION POLICY AND PROCEDURES

Norm Manley, County Counsel, came before the Board to discuss tow rotation policy and procedures. Chris Davis, 911 Director, will write up a recommended policy and bring it back before the Board for approval at a later date.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for August 6, 2007 in the amount of \$366,971.85. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter would like to get the County Recognition Program started.

Commissioner Wheeler discussed the possibility of revising our rates for housing prisoners to try to attract more outside prisoners.

Administrator Johnson informed the Board that Sedgwick Housing Authority was requesting that Butler County participate in their short fall in federal funding in the amount of \$9,348 for the 2008 Budget.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:00 a.m.

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