

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 16, 2007

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

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, January 8, 2007 and Tuesday, January 9, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER CONTINUANCE OF 9-1-1 AGREEMENT WITH THE CITY OF EL DORADO

Will Johnson, Administrator, came before the Board for approval of payment of back fees to the City of El Dorado in the amount of \$75,000 and cancellation of the current 9-1-1 agreement with the City of El Dorado as a result of manifest injustice because of declining revenues and the content of the contract. Since 2001 the County has seen revenues decrease from \$184,000 to approximately \$150,000 in 2006. The fact that the 9-1-1 taxes continue to decrease as well as the escalating subsidy paid by the County for providing service to the City of El Dorado creates a manifest injustice to the County. Commissioner Woydziak asked Administrator Johnson to send a letter to the City asking them to formally request \$75,000 from the County.

Commissioner Wheeler motioned to send a letter to the City of El Dorado stating the County Commissioner Intentions regarding the 9-1-1 contract, such letter is to be delivered today. Commissioner Masterson seconded the motion. Motion carried 3-1. Commissioner Carpenter voted no because he felt the County should pay the \$75,000 that the County owes.

ITEM # 3 – CONSIDER APPROVAL OF THE PURCHASE OF 13 PORTABLE RADIOS FROM PRO-COM FROM HAYSVILLE, KANSAS IN THE AMOUNT OF \$7,912.00

Sheriff Craig Murphy came before the Board for approval to purchase 13 portable radios, program, and cables with ear hugger acoustic tube and palm microphone and holsters. Bids for 13 radios and equipment were received from First Wireless Communication Inc., Wichita, KS for \$10,594.35; Pro-Com, Haysville, KS for \$7,912.00; and Relm Wireless, West Melbourne, FL for \$11,523.00.

Commissioner Masterson motioned to accept the bid of \$7,912.00 from Pro-Com, Haysville, Kansas for the purchase of 13 radios. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM # 2 – CONSIDER ALLOWING THE DEPARTMENT OF BUILDINGS & GROUNDS TO FILL A MAINTENANCE TECHNICIAN II VACANCY WITH A MAINTENANCE TECH III

Ken Bratton, Director of Buildings and Grounds, came before the Board for approval to fill a Maintenance Technician II vacancy with a Maintenance Tech III. Due to the complex electrical

and HVAC systems within the facilities, it is recommended to fill this vacancy with a Maintenance Tech III.

Commissioner Woydziak motioned to approve the Buildings and Grounds Department to fill a vacant Maintenance Technician II position with a Maintenance Tech III. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Darryl Lutz, P.E., Director of Public Works, came before the Board to inform them of a trash compactor at the landfill with a blown engine that is out of warranty. Mr. Lutz stated that it would be more cost effective to purchase a remanufactured engine than to purchase a new one. It was the consensus of the Board for the Public Works Director to bring this back as an agenda item next week.

ITEM #4 – RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL TO PROTECT THE PRIVACY OF THE INDIVIDUAL WHO IS NON-ELECTED

Commissioner Woydziak motioned to recess the Board to Executive Session at 9:55 a.m. for 20 minutes, with the public session resuming at 10:15 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of the individual/employee who is non-elected. Commissioner Wheeler seconded the motion. Motion carried 4-0. Those in attendance were Commissioners Carpenter, Masterson, Wheeler, Woydziak, and Administrator Johnson.

RECONVENE

Commissioner Carpenter reconvened the Board meeting at 10:35 a.m.

No action was taken as a result of Executive Session.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for January 16, 2007 in the amount of \$378,740.10. Commissioner Wheeler seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2289 dated January 16, 2007. Abates in the amount of \$7,414.94 and Adds in the amount of \$2,075.52. Commissioner Masterson seconded the motion. Motion carried 4-0.

OTHER ITEMS OF BUSINESS

Commissioner Woydziak motioned to appoint Sandy Voegele to the position of Treasurer for Richland Township. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Commissioners Carpenter, Woydziak, and Masterson will be attending the Mayor's dinner on Thursday, January 25, 2007. Commissioner Wheeler will be attending the Main Street dinner on the same evening.

Commissioner Masterson said orientation has been going very well, and he has learned a lot from the department heads.

Commissioner Masterson said he would be going to Kansas Day at the Capitol on Monday, January 29, 2007.

Commissioner Carpenter said he would be attending the Conservation District Annual dinner on Saturday, February 10, 2007.

Administrator Johnson stated that the Kansas Chamber of Commerce & Industry dinner is Tuesday, February 6, 2007 in Topeka.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting at 11:00 a.m. Commissioner Masterson seconded the motion. Motion carried 4-0.