

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 24, 2007

CALL TO ORDER

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 Reporter Tammy Bridges. Commissioner Randy Waldorf was absent.

ITEM #1 – CONSIDER APPROVAL OF THE ATTACHED FY2008 ADULT COMMUNITY CORRECTIONS LINE ITEM AND NARRATIVE BUDGETS

Chuck McGuire, Community Corrections, came before the Board to review and approve the FY2008 Adult Community Corrections Line Item & Narrative budgets. This process is performed annually to procure funding from the KDOC for the supervision of adult felony offenders assigned by the District Court. The allotted amount from KDOC for FY2008 is \$292,077.93.

Commissioner Woydziak motioned to approve the 13th Judicial District Community Corrections FY2008 KDOC Line Item & Narrative Budget plans and authorize the vice chair to sign for submission to KDOC. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER APPROVAL OF THE RENEWAL OF EDUCATIONAL AGREEMENT CONTRACTS WITH COWLEY COLLEGE AND HUTCHINSON COMMUNITY COLLEGE

Brandon Russell, Interim Major, Butler County EMS, came before the Board for approval of the renewal of educational agreement contracts with Cowley College and Hutchinson Community College. Butler County maintains these agreements with numerous area educational institutions allowing EMS students at all certification levels to ride with Butler County EMS as a part of their education. Starting in January 2008 Butler Community College and Cowley Community College will be offering a paramedic program in Andover. Mr. Russell said this program would be a great benefit for our employees and the County.

Commissioner Masterson motioned to approve the educational agreement contract between Butler County EMS and Cowley College and the contract between Butler County EMS and Hutchinson Community College. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER APPROVAL OF 2007/2008 MAINTENANCE AND SUPPORT OF THE SUNGARD/H.T.E. SOFTWARE APPLICATIONS IN THE AMOUNT OF \$52,340.90

Scott Stoskopf, Computer Services Director, came before the Board for approval of invoices totaling \$52,340.90 for 2007/2008 maintenance and support of the Sungard/H.T.E. software applications.

Commissioner Masterson motioned to approve the payment of \$52,340.90 for the 2007/2008 software support of the Sungard/H.T.E. applications. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #4 – REVIEW AND CONSIDER GRANT APPLICATION PRESENTED TO KDHE FOR MANAGEMENT OF ELECTRONIC WASTE

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a grant application that has been submitted by the Department of Public Works for managing electronic waste at the landfill such as computers, stereos, televisions, microwaves, etc. Dianne Rollins, Landfill Solid Waste Coordinator, came before the Board to discuss this program. The program cost is estimated to be \$378,390 including capital costs. The grant if approved would provide \$275,390 in state funds with the balance of \$103,000 being local or in-kind costs. The objective of separating e-waste is to continue to reduce the amount of recyclable waste going into the landfill and to help to further eliminate the introduction of potentially harmful waste materials that affect the quality of leachate water in the landfill. Ms. Rollins thanked Linda Johnson, Coordinator of the Countywide Recycling Program, for the support in writing the grant.

Commissioner Woydziak motioned to approve Butler County’s application for the Round #16 KDHE Competitive Solid Waste Plan Implementation Grant for E-waste Management. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Darryl Lutz announced that the new Road Superintendent for the North Shop would be Mark Jones, who is being promoted from the position of Road Foreman. Mr. Lutz stated that they would try to promote from within to fill the Road Foreman position.

Mr. Lutz and the Board discussed the overlay project in Rose Hill and the 1st Street project in Douglass.

Administrator Johnson and the Board discussed patching the parking lot at the Augusta Senior Center.

RECESS

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

RECONVENE

Commissioner Carpenter reconvened the Board meeting at 10:15 a.m.

APPROVAL OF ADDS AND ABATES

Commissioner Masterson motioned to approve Adds & Abates #2313 dated July 24, 2007. Adds in the amount of \$1,499.34 and Abates in the amount of \$361,770.54. Commissioner Wheeler seconded the motion. Motion carried 4-0.

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

Commissioner Masterson noted that the 4-H dinner last night was very good.

Commissioner Woydziak and the Board discussed the 4-H auction.

Commissioner Masterson and the Board talked about the function of the Economic Development Board.

Commissioner Carpenter reported back regarding the egress and ingress points for the proposed truck yard on SW Ohio Street and SW 20th Street.

Commissioner Woydziak asked for an update on the railroad property.

The Board will not be meeting on Monday, July 30, 2007 due to lack of a quorum.

ADJOURNMENT

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

Commissioner Woydziak seconded the motion. Motion carried 4-0.