

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, October 2, 2007**

**CALL TO ORDER**

Commission Chairman Randy Waldorf called the Butler County Board of Commissioners to order at 9:05 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

**APPROVAL OF MINUTES**

*Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meetings of Monday, September 24, 2007 and Tuesday, September 25, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**ITEM #1 – CONSIDER APPROVAL OF RESOLUTION NO. 07-40 AUTHORIZING BUTLER COUNTY TO ENTER INTO A BASE LEASE WITH THE BUTLER COUNTY PUBLIC BUILDING COMMISSION FOR THE PURPOSE OF CONSTRUCTION OF A MENTAL HEALTH COUNSELING CENTER AND SUBLEASE OF SAID FACILITY TO THE SOUTH CENTRAL MENTAL HEALTH COUNSELING CENTER, INC.**

Will Johnson, County Administrator, came before the Board for approval of Resolution No. 07-40 authorizing a base lease with the Butler County Public Building Commission (PBC) and a sublease with South Central Mental Health Counseling Center for the construction of a mental health facility, site acquisition and equipping of the facility in Augusta, Kansas. The County's financial advisor has successfully secured a buyer for the bond and now the authorizing resolution is required to be adopted by the County Commission.

*Commissioner Woydziak motioned to adopt Resolution No. 07-40 authorizing Butler County, Kansas to enter into a base lease with the Butler County Public Building Commission, whereby the County will lease certain property to the Public Building Commission, and enter into a lease whereby the County will lease from the Public Building Commission a mental health counseling center located thereon, and enter into a sublease of said facility to South Central Mental Health Counseling Center, Inc.; approving the form of said base lease, lease and sublease and authorizing the execution thereof and certain related documents. Commissioner Masterson seconded the motion. Motion carried 4-0. Commissioner Carpenter abstained because his wife is a member of the Mental Health Board.*

**ITEM #2 – PRESENTATION OF OUTSTANDING SUPPORT PROFESSIONAL AWARD TO CHARLENE MILLER, EMERGENCY MANAGEMENT**

Jim Schmidt, Emergency Management Services Director, came before the Board for the presentation of the Outstanding Support Professional Award to Charlene Miller, Emergency Management. Kathy Guy nominated Charlene on behalf of Butler County Emergency Management, KEMA, and the Kansas Highway Patrol. Mr. Schmidt commented that Charlene has become an indispensable asset not only to the department and our county, but also to emergency managers all across the State of Kansas. Commissioner Waldorf and Mr. Schmidt congratulated Charlene and presented her with the award.

**ITEM #3 – CONSIDER APPROVAL OF MODIFICATIONS TO COMPUTER SCIENCE CORPORATION FOR EMERGENCY COMMUNICATIONS CONTRACT**

Jim Schmidt, Emergency Management Services Director, came before the Board to review modification #5 to the Computer Science Corporation (CSC) Contract. This will extend the contract through February 2008 and will begin the design phase of the communications system. This document is requested by the County Administrator in order to separate the phases into a financially manageable situation for the county. The cost of this modification will be \$124,242.

*Commissioner Woydziak motioned to approve modification #5 to agreement #06302005 between CSC, Inc., and Butler County in an amount not to exceed \$124,242 and allow the County Administrator to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**ITEM #4 – CONSIDER AWARDING THE BID TO JOHN K. FISHER FOR TWO VEHICLES FOR THE PLANNING & ZONING DEPARTMENT**

Rod Compton, Planning & Zoning Director, came before the Board for approval to award bids received from John K. Fisher for the purchase of two vehicles. Mr. Compton noted that all vehicle dealerships in the County were invited to bid and stated that he called all of them on Friday, September 21, 2007 to remind them that the bids were due by 9:00 a.m. on Monday, September 24, 2007. Bids were submitted from one dealership, John K. Fisher, for a mid-size pickup (GMC Canyon) in the amount of \$15,716.00 and a full size pickup (GMC Sierra) in the amount of \$18,716.00. Staff recommends purchasing one mid-size vehicle and one full-size vehicle.

*Commissioner Woydziak motioned to accept the bids from John K. Fisher and allow staff to purchase a mid-size vehicle and a full-size vehicle. Commissioner Masterson seconded the motion. Motion carried 5-0.*

Mr. Compton commented that Savage Services began clean up yesterday of the Johnson property in Douglass.

**ITEM #5 – CONSIDER RENEWAL OF HEALTH INSURANCE CONTRACT FOR 2008 WITH PREFERRED HEALTH OF KANSAS**

Will Johnson, County Administrator, came before the Board for approval of renewal of the health insurance contract for 2008 with Preferred Health. Employee premiums will increase from \$31.93 bi-monthly for a single plan to \$41.21 and \$70.64 bi-monthly for a family plan to \$91.16. The Board discussed the bidding process and getting the numbers for next year in advance for budgeting purposes.

*Commissioner Carpenter motioned to approve the group contract with Preferred Plus of Kansas, Inc., to include Plan Option Med N + Rx C and an effective date of 11/1/07 for a one-year period and allow the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

Commissioner Waldorf commented that he wanted to commend staff and employees for the work that went into determining the new insurance plan.

**ITEM #6 – CONSIDER RENEWAL OF DENTAL INSURANCE CONTRACT FOR 2008 WITH DELTA DENTAL**

Will Johnson, County Administrator, came before the Board for approval of the 2008 contract renewal for dental insurance with Delta Dental. Delta is proposing a three-year contract with the County to include a 0% increase for 2008 with caps in 2009 at 5.5% and 7.5% in 2010.

*Commissioner Woydziak motioned to approve the group contract with Delta Dental and an effective date of 11-1-07 for a three-year period and allow the chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

#### **APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for October 2, 2007 in the amount of \$591,155.86. Commissioner Masterson seconded the motion. Motion carried 5-0.*

#### **APPROVAL OF ADDS AND ABATES**

*Commissioner Masterson motioned to approve Adds & Abates #2321 dated October 2, 2007. Adds in the amount of \$770.86 and Abates in the amount of \$1,160.44. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

Fred Kropf came before the Board to discuss an interlocal agreement that would include residents located outside the city on Towanda Rd. in a benefit district.

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

Commissioner Woydziak discussed the recent house fire in Rose Hill.

Administrator Johnson said for the new Director on Aging position, he would have a 4-member interview panel.

Commissioner Waldorf noted that the Employee Appreciation Breakfast is on Friday, October 5, 2007 at the 4-H Building.

The Commissioners thanked Ann Carpenter and the JJA Department for the pens.

Administrator Johnson noted that he met with Debra Urban regarding animal shelters.

The Board discussed the Board meeting in Beaumont on Tuesday, October 9, 2007.

Commissioner Carpenter informed the Board of the REAP Regional Summit at the Airport Hilton on Friday, October 19, 2007 at noon.

#### **ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:30 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.*