

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 4, 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 Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, August 27, 2007 and Tuesday, August 28, 2007 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0 for the minutes of Monday, August 27, 2007. Commissioner Masterson abstained since he was not at that meeting. Motion carried 5-0 for the minutes of Tuesday, August 28, 2007.

ITEM #1 – RECEIVE MEMBERS OF THE PUBLIC AND REPRESENTATIVES OF THE EMS DEPARTMENT FOR A BRIEF CEREMONY TO RECOGNIZE RECENT ACTS OF HEROISM BY BUTLER COUNTY CITIZENS, AS WELL AS HIGHLY NOTABLE ACHIEVEMENTS BY MEMBERS OF THE EMS DEPARTMENT

Grant Helferich, Emergency Medical Services Director, introduced Russell Clark, MICT, Emergency Medical Services, who came before the Board to receive and recognize members of the public and EMS Department representatives for recent acts of heroism. Three events occurred between June 1 and July 10, 2007 where local citizens stepped up to the challenge of saving a loved one whose life was nearly lost due to heart attack, respiratory/heart problems, and drowning. Grant Helferich, EMS Director, and Commissioner Waldorf presented the awards.

For saving the life of Randall Fisher, awards were presented to: Andy Fisher (Civilian Lifesaving Award), Dave Probst, 911 Dispatcher, (Lifesaving Achievement Award and County Spotlight Award), The EMS Crew: Captain Larry Charles (5th Lifesaving Achievement Award), Shawn Lamm (1st Lifesaving Achievement Award), and Shannon Buss (1st Lifesaving Achievement Award).

For saving the life of David Henman, awards were presented to: Alan Henman (Civilian Lifesaving Award), Abby Fulghum, 911 Dispatcher, (Lifesaving Achievement Award and County Spotlight Award), The EMS Crew: Captain Darrel Kohls (4th Lifesaving Achievement Award), Carla Ficken (1st Lifesaving Achievement Award), and Russell Clark (2nd Lifesaving Achievement Award).

For saving the life of Kyle Englert, awards were presented to: Steve and Vicky Gier (Civilian Lifesaving Awards) and David Gier (not present) was recognized, Missy Tharp, Rose Hill Police Department, (Letter of Commendation), Jason Conrad, Rose Hill Police Department, (Letter of Commendation), Kevin Webster, Fire District #3 and EMS Medic, (Lifesaving Service Award Medal), The EMS Crew: Captain Jason Runnalls (1st Lifesaving Achievement Award), Francine Harp (1st Lifesaving Achievement Award), Kim Barnes (1st Lifesaving Achievement Award), Judd Gifford, Fire District #3, (1st Lifesaving Achievement Award), and Melvin Linot (not present), Fire District #3, (1st Lifesaving Achievement Award).

Commissioner Waldorf commented that the presentations were very impressive and thanked Russell Clark for the presentations and everyone for attending.

RECESS

Commissioner Waldorf recessed the Board meeting at 9:15 a.m. for 10 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 9:25 a.m.

ITEM #2 – RECEIVE AND OPEN BIDS FOR A 2008 AMBULANCE FOR THE EMS DEPARTMENT

Grant Helferich, EMS Director, came before the Board to receive and open bids for a 2008 ambulance for the EMS Department. Bids were received from:

Emergency Services Supply	\$123,882
Lifeline Emergency Vehicles	\$119,773
Midwest Vehicle Professionals	\$125,828

Commissioner Woydziak motioned to receive the bids for a 2008 ambulance and allow the EMS Department to review and return with a recommendation. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE AMENDMENT TO THE WICHITA CITIES READINESS INITIATIVE CONTRACT IN THE AMOUNT OF \$209,100 WITH THE AMENDED AMOUNT BEING \$39,100 AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of an amendment to the Wichita Cities Readiness Initiative contract for October 1, 2007 through November 30, 2007 for \$209,100.00, with the amended amount of \$39,100.00.

Commissioner Wheeler motioned to approve the amendment to the contract between the Kansas Department of Health and Environment and the Wichita Cities Readiness Initiative for the amount of \$209,100.00, with the amended amount being \$39,100.00 and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF THE ANNUAL SOFTWARE/FIRMWARE ENHANCEMENT AND SUPPORT PAYMENT TO ES&S IN THE AMOUNT OF \$10,195

Ron Roberts, County Clerk, came before the Board for approval of the election office to pay the annual ES&S support and enhancement agreement. This is a budgeted expense in the election budget.

Commissioner Masterson motioned to approve the annual software/firmware enhancement and support payment to ES&S in the amount of \$10,195.00. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF BID FROM BILL’S ELECTRIC, INC. FOR JAIL PERIMETER LIGHTING

Will Johnson, Administrator, came before the Board for approval of a bid from Bill’s Electric, Inc., in the amount of \$5,725.89 to install two poles with two lights each, add one light to an

existing pole, and one light to the SE corner of the Butler County Jail. Commissioner Woydziak said in order to comply with the purchasing policy, we need to go to bid because this is over \$5,000. Commissioner Carpenter noted that we want the best buy we can get for the taxpayer's dollars.

Commissioner Wheeler motioned to table this item until three 3 bids are received for the perimeter lighting. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL TO AUTHORIZE THE PLANNING & ZONING DEPARTMENT TO SEND OUT REQUEST FOR BIDS FOR TWO VEHICLES

Rod Compton, Planning and Zoning Director, came before the Board for approval to send out request for bids for two vehicles. Mr. Compton stated they would like to purchase a full size truck because the road conditions are hard on the smaller vehicles and noted that they would request specs for a small pickup and a full-size truck.

Commissioner Woydziak motioned to allow the Planning and Zoning Department to go to bid for two vehicles. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVAL OF TABLED CONTRACT WITH SAVAGE SERVICES TO CLEAN UP THE PROPERTY AT 19506 SW HUNTER ROAD

Will Johnson, County Administrator, came before the Board for approval of a tabled contract with Savage Services to clean up the property at 19506 SW Hunter Rd. for an amount of \$58,670.00. This amount includes removing the structures that are not fixed on a permanent foundation and does not include removing fixed structures.

Commissioner Woydziak motioned to approve the contract with Savage Services to clean up the property at 19506 SW Hunter Rd. in the amount of \$58,670.00. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #8 – WORK SESSION – TAX ABATEMENT REQUEST FOR DRISCO TRUCKING

David Alfaro, BCED Director, came before the Board to discuss possible tax abatement for Drisco Trucking associated with the issuance of up to \$1.3 Million in Taxable Industrial Revenue Bonds. Mr. Alfaro and the Board agreed on a 6-year abatement with an in-lieu-of-payment of \$2,472.02 to be included in the request. No action was taken.

ITEM #9 – WORK SESSION – HEALTH INSURANCE PROGRAM

Will Johnson, County Administrator, came before the Board to discuss the county health insurance program. Administrator Johnson asked for authority to include \$150,000 in additional funds for the health insurance program; \$75,000 from carry-overs from the 2007 Budget and \$75,000 from the General Capital Fund in the 2008 Budget. It was the consensus of the Board to allow an additional \$150,000 for the health insurance program. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for September 4, 2007 in the amount of \$137,937.58. Commissioner Carpenter seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2317 dated September 4, 2007. Adds in the amount of \$105.06 and Abates in the amount of \$1,903.28. Commissioner Masterson seconded the motion. Motion carried 5-0.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:23 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:28 a.m.

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

Darryl Lutz, Public Works Director, announced that the county was awarded a KDHE Competitive Plan Implementation Grant that was submitted for an e-waste program in the amount of \$264,000. Commissioner Waldorf sent kudos to Dianne Rollins and Linda Johnson for writing the grant.

Darryl Lutz informed the Board that the state's feasibility study showed that Sewer District #8 could feasibly be connected to the City of El Dorado sewer system. Mr. Lutz stated that he would send a letter to the 14 residents of College Acres regarding annexation in order to be connected to the city's sewer system.

Darryl Lutz showed a tarp to the Board that would be available for people to buy at the landfill to restrain their loads.

Darryl Lutz discussed adding a bridge to our bridge maintenance system that is located at the Elk County line.

Commissioner Carpenter and the Board spoke about the bidding process.

Commissioner Carpenter stated that he would be on vacation the next two weeks, and Administrator Johnson noted that he would be on vacation September 7-12, 2007.

The Board will be having lunch at the Andover Senior Center on Monday, September 24, 2007.

Commissioner Waldorf announced that he had a letter from the Board of Emergency Medical Services stating that the Butler County EMS Department passed their inspection with flying colors.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:05 a.m. Commissioner Wheeler seconded the motion. Motion carried 5-0.