

BUTLER COUNTY BOARD OF COMMISSIONERS

Tuesday, January 18, 2000

The Butler County Board of Commissioners was called to order by Commission Chairman, Randy Doll. Present were Commissioners Neal Parrish and Linsey Cutsinger along with County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison.

CMB LICENSES APPROVAL

Commissioner Doll moved to approve the following Cereal Malt Beverage Licenses and authorize the Chair to sign:

Sankey Rodeo – 16500 SW Prairie Creek Road, Rose Hill (Consumption on the premises)

Rathburn Enterprises- 13267 SW Butler Road, Rose Hill (Not for consumption on the premises)

Keighley Barn – Highway 96, Leon (Not for consumption on the premises)

Cassoday Fuel – 15133 NE Highway 77, Cassoday (Not for consumption on the premises)

Hometown Grocery – 109 S. Main, Leon (Not for consumption on the premises)

Kistler Service – 1530 SE Highway 400, Leon (For consumption on the premises)

Driftwood – 262 NE Highway 177 (Not for consumption on the premises)

Cooks Tavern – 37 SE 30th, El Dorado (For consumption on the premises)

Out A Bounds – 2005 S. Haverhill, El Dorado (For consumption on the premises)

Big Johns – 76 SW 100th Street, Augusta (For consumption on the premises)

B & J Kwiktote – 2028 SW 100th, Augusta (For consumption on the premises)

Triple S Ranch Supply – 2635 SE Highway 254, El Dorado (Not for consumption on the premises)

Augusta Country Club Inc. – 1610 Fairway Drive, Augusta (For consumption on the premises)

Commissioner Cutsinger seconded the motion that carried 3-0.

AUGUSTA/BU CO PUBLIC SAFETY FACILITY LEASE AGREEMENT

The Commission directed County Counselor, Norman Manley to work with the City of Augusta to finalize the wording of the Augusta/Butler County Public Safety Lease agreement.

ELECTION MATTERS

County Clerk, Mary K. Walker visited with the Board regarding the need for additional polling sites in the City of Andover and Bruno Township due to population increase. Mrs. Walker recommended the use of the Butler County Western Office meeting room for 2000 elections and all future elections. She also reviewed the 2000 Elections schedule.

Commissioner Parrish moved to approve the recommendation of the County Clerk regarding polling locations for the City of Andover and Bruno Township for the upcoming 2000 elections. Commissioner Cutsinger seconded the motion that carried 3-0.

SHERIFF DEPARTMENT VEHICLE BIDS

Bids received for five Sheriff Department 2000 vehicles were as follows:

Rusty Eck	\$81,475 total (With Trade)
Friendly Ford	\$87,145 total (With Trade)
" "	\$20,529 each (Without Trade)

Commissioner Doll moved to authorize Undersheriff, Mike Garnett to review bids and bring back his recommendation to the Board. Commissioner Cutsinger seconded the motion that carried 3-0.

GAS COLLECTION SYSTEM - SANITARY LANDFILL

County Engineer, Darry Lutz addressed the Board regarding a gas collection system and leachate management program for the Butler County landfill. He recommended gas collection wells be on top rather than around the perimeter of the landfill.

Commissioner Parrish moved to authorize the County Engineer to proceed with acquiring a Gas Collection System for the Butler County Landfill. Commissioner Doll seconded the motion that carried 3-0.

Commissioner Doll moved to approve the professional services agreement with Burns & McDonnell Waste Consultants, Inc. for design and construction services related to installing a landfill gas collection and management system. Commissioner Parrish seconded the motion that carried 3-0.

E.M.S. MATTERS

Uncollected Billings

Commissioner Parrish moved to table this agenda item. Commissioner Doll seconded the motion that carried 3-0.

Grant for Patient Reporting Equipment

Commissioner Cutsinger moved to authorize E.M.S. Director, Grant Helferich to pursue a grant for pen-based patient reporting, radio repeater and frequency to transmit patient data and four computers. Commissioner Parrish seconded the motion that carried 3-0.

Portable Radio Bids

Commissioner Parrish moved to authorize the E.M.S. Director to solicit bids for portable radios as budgeted in the 2000 budget. Commissioner Cutsinger seconded the motion that carried 3-0.

Protective Clothing Bids

Commissioner Cutsinger moved to authorize the E.M.S. Director to solicit bids for protective clothing as budgeted for in the 2000 budget. Commissioner Parrish seconded the motion that carried 3-0.

CONTRACTED LAW ENFORCEMENT SERVICES - DOUGLASS

Commissioner Parrish moved to authorize the County Undersheriff and the County Administrator to review the Interlocal Agreement and bring back their recommendation to the Board. Commissioner Doll seconded the motion that carried 3-0.

JAIL FOOD SERVICE

Commissioner Cutsinger moved to authorize the Undersheriff and the County Administrator to review proposed County Jail food preparation contracts, prepare an agreement and terminate the agreement with Great Western Dining for jail food service.

Commissioner Parrish seconded the motion that carried 3-0. Commissioner Cutsinger moved to amend the motion to include, "contract with Great Western Dining does not terminate until alternative meal preparation program is agreed upon. Commissioner Parrish seconded the motion that carried 3-0.

JUVENILE JUSTICE AUTHORITY ITEMS

Juvenile Justice Authority 13th District Administrator, Ann Carpenter visited with the Board regarding the status of a Juvenile Detention Center for the 13th Judicial District and the Year 2000 Budget.

The Board requested Ms. Carpenter to put a report (Operating Performa) together regarding cash flow (in and out) for a Juvenile Detention Facility. Judge Mike Ward suggested to the Board to consider including bed space at the new Jail facility as an alternative to a separate Juvenile Detention Center.

Commissioner Doll moved to table this agenda item and to authorize the County Administrator and The JJA Administrator to meet and come back with recommendations regarding the JJA Administrator Position and the funding of JJA

Commissioner Parrish left the meeting at 11:15 AM to speak to the Augusta Optimists Club.

RECESS

Commissioner Doll moved to recess. Commissioner Parrish seconded the motion that carried 2-0.

RECONVENE

Commissioner Doll reconvened the meeting at 12:00 PM.

JUVENILE INTAKE POSITIONS

Commissioner Cutsinger moved to authorize the reclassification of the two Full-Time Juvenile Intake and Assessment positions from Grade 5 to Grade 8 and approve the line item for Part-Time Juvenile Intake Positions. Commissioner Doll seconded the motion that carried 2-0.

COUNTY VOUCHER APPROVAL

Commissioner Doll moved to authorize County Vouchers dated January 18, 2000 totaling \$540,126.63 (first set of vouchers for the year 2000). Commissioner Doll seconded the motion that carried 2-0.

APPROVAL OF MINUTES

Commissioner Cutsinger moved to approve the minutes of Monday, January 10 and Tuesday, January 11, 2000 as corrected. Commissioner Doll seconded the motion that carried 2-0.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session to discuss Contractual Matters. Commissioner Cutsinger seconded the motion that carried 2-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 12:37 PM.

ADJOURNMENT

Commissioner Cutsinger moved to adjourn. Commissioner Doll seconded the motion that carried 2-0.