

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 8, 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.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, February 7 and Tuesday, February 8, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

NOTICE OF SHAY STREET BID AWARD

Commissioner Parrish moved to award bid to Central Paving for the Shay Street Paving Project and to authorize the Chair to sign. Commissioner Doll seconded the motion that carried 3-0.

TEMPORARY IMPROVEMENT NOTES – SHAY STREET

Commissioner Parrish moved to approve the issuance of Temporary Notes for Shay Street Paving, Douglas Avenue paving and Douglass water main construction and directed Jerry Rayl with Davidson Securities to bring back the appropriate resolutions. Commissioner Cutsinger seconded the motion that carried 3-0.

SOIL BORINGS & GEOLOGY REPORT – WHITEWATER BRIDGE SW 70TH ST. PROJECT

Commissioner Doll moved to authorize the County Engineer to solicit proposals for soil borings and geology report on the Whitewater Bridge for the SW 70th Street project. Commissioner Cutsinger seconded the motion that carried 3-0.

RIGHT-OF-WAY PURCHASE – SW 70TH ST. WIDENING PROJECT

Commissioner Cutsinger moved to authorize the County Engineer to begin acquisition of right-of-way for the widening of SW 70th Street between the KTA interchange and Santa Fe Lake Road. Commissioner Parrish seconded the motion that carried 3-0.

CHANGE ORDER – BU. CO. HWY. MAINT. FACILITY

Commissioner Doll moved to authorize a change order in the amount of \$450.00 for upgrade to six Double-Hung windows at the Butler County Highway Maintenance Facility on . Commissioner Cutsinger seconded the motion that carried 3-0.

FLINT HILLS RC&D GRANT FOR RECYCLING

Bruce Wells from Flint Hills RC&D and Diane Rollins, Solid Waste Coordinator reviewed a grant available for the purchase of flatbed recycling trailers. It would be a 60/40 match (can be a soft match).

BU CO HEALTH DEPT. 1999 ANNUAL REPORT

Commissioner Parrish moved to accept the very informative 1999 Butler County Health Department Annual Report detailing all the various statistics such as immunizations and programs the department offers. Commissioner Cutsinger seconded the motion that carried 3-0.

BU CO EMS JUMP SUIT BIDS

Commissioner Parrish moved to authorize EMS Director, Grant Helferich to further define bids and solicit bids for EMS Jumpsuits. Commissioner Doll seconded the motion that carried 3-0.

UNCOLLECTIBLE BILLINGS – EMS DEPT.

EMS Director, Grant Helferich discussed EMS department non-collectible billings such as Medicare patients being transported from hospital to hospital, prisoner transports, county employee (on the job such as Fire District) transports with the Board. Commissioner Parrish moved to approve the write-off for various non-collectible EMS billings. Commissioner Cutsinger seconded the motion that carried 3-0.

SALE OF DEPT. ON AGING VEHICLES

Commissioner Doll moved to proceed with the sale of the four Department On Aging vehicles as follows: 1983 Dodge Van, 1985 Chevrolet station wagon, 1988 Ford Van, 1991 Ford Wayne Bus to be sold through either closed bid or Sheriff's auction. Commissioner Parrish seconded the motion that carried 3-0.

JUVENILE INTAKE & ASSESSMENT AT-WILL EMPLOYEE AGREEMENT

Commissioner Cutsinger moved to approve the Employee Agreement with Debra M. Meyer and Debra Scott for Juvenile Intake and Assessment Work and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

APPRAISAL DEPT. VEHICLES

Commissioner Doll moved to accept the bid from Friendly Ford for a pickup in the amount of \$12,049.00 as budgeted in the 2000 budget from the Capital Equipment line item. Commissioner Cutsinger seconded the motion that carried 3-0.

GEO-TECHNICAL EXPLORATION SERVICES

Commissioner Doll moved to approve the proposal by Professional Services Inc. to do soil sampling and boring on proposed Jail site land in the amount of \$3,570.00 to be paid out of Capital Improvement Fund and to authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

BUILDING AND GROUNDS DEPT. VEHICLE

Commissioner Doll moved to approve the purchase of a Ford F Series pick up for Building and Grounds in the amount of \$19,957.00 from Friendly Ford to be paid out of

the Capital Equipment Fund as budgeted for in the 2000 budget. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

Commissioner Doll moved to adjourn. Commissioner Parrish seconded the motion that carried 3-0.