

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, March 21, 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, March 13 and Tuesday, March 14, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

FLOOD STUDY & RE-MAPPING OF CEDARS ADDITION

Commissioner Parrish moved to approve the Memorandum of Agreement between the Kansas Division of Water Resources and Butler County to conduct a flood study and re-mapping of the Cedars Addition and the north shore of Santa Fe Lake. Commissioner Cutsinger seconded the motion that carried 3-0.

OHIO STREET MILLING AND RESURFACING BID

Commissioner Doll moved to award the bid contract for milling and resurfacing of Ohio Street to Central Paving of Benton, Kansas in the amount of \$356,917.62. Commissioner Parrish seconded the motion that carried 3-0.

DEPT. ON AGING – ANNUAL REPORT

Connie Rausch, Department on Aging Director presented the annual report. The Department on Aging has an annual budget of \$350,000. Approximately 11,500 of the 60,000 residents of Butler County are over age 60. 17,000 rides were provided to citizens in wheelchairs or without transportation to such places as doctors offices, pharmacies, and grocery stores. Services provided also include in-home care (bathing, grooming, meal preparation).

Commissioner Parrish moved to receive the Department On Aging annual report as presented by D.O.A. director, Connie Rausch. Commissioner Cutsinger seconded the motion that carried 3-0. Commissioner seconded the motion that carried 3-0.

CENTRAL PLAINS AREA AGENCY ON AGING REVISIONS

Commissioner Parrish moved to approve the CPAAA area revisions and request the Sedgwick County Commission to sign on behalf of the Butler County Commission. Commissioner Cutsinger seconded the motion that carried 3-0.

FEMA GRANT FOR PROJECT IMPACT (Start-up and travel funds)

Commissioner Cutsinger moved to accept \$33,262.00 from Federal Emergency Management Association for Project Impact Coordinator's salary (Debra Lynch) and authorize the Chair to sign the Obligating Document for Award/Amendment (EMK-2000-GR-0036 Amendment #1). Commissioner Parrish seconded the motion that carried 3-0.

RESOLUTION 00-14

Commissioner Doll moved to adopt Resolution 00-14, adopting by reference a County Code for the abatement of Dangerous Buildings. Commissioner Parrish seconded the motion that carried 3-0.

RESOLUTION 00-13

Commissioner Parrish moved to table action on Resolution 00-13 to a later date, amending Article 17, Butler County Zoning Regulation prohibiting construction of residential and commercial structures within the 100-year floodplain to receive other information on the issue. Commissioner Cutsinger seconded the motion that carried 3-0.

9-1-1 SERVICE AGREEMENTS (Delta Phone Co. & Birch Telecom)

Commissioner Parrish moved to approve two 9-1-1 service agreements with Delta Phone Company and Birch Telecom and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

SHERIFF DEPT. ITEMS

SRO Grant Universal Hiring Grant - Covers the salary of a \$51,000 officer (School pays for the cost of the vehicle) It was the consensus of the Commission to authorize Sheriff Stan Cox to apply for the SRO Universal Hiring Grant.

Jail Food Agreement It was the consensus of the Board to authorize Sheriff Cox to go out for bids on Jail food service.

Jail Commissary Fund It was the consensus of the Board to authorize the County Administrator to set up a fund to start a Jail Commissary operated by the Sheriff's department.

Lieutenant and Major The Sheriff discussed the inclusion of Lieutenant and Major in the County Personnel Pay Plan and to propose it as a 2001 budget issue.

Steve Smith Promotion The Board directed the Sheriff Department to work with the County Administrator and bring back their recommendation to the Board.

ADJOURNMENT

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