

BUTLER COUNTY BOARD OF COMMISSIONERS

Tuesday, May 9, 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 Administrative Assistant, Marcia Goldsmith.

APPROVAL OF MINUTES

Commissioner Doll moved to approve minutes of Monday, May 1 and Tuesday, May 2, 2000 as amended. Commissioner Cutsinger seconded the motion that carried 3-0.

DEPARTMENT ON AGING DRUG AND ALCOHOL TESTING POLICY

Commissioner Parrish moved to approve the Department on Aging Drug and Alcohol Testing and DAP Policies and to submit these to the Kansas Department of Transportation. Commissioner Cutsinger seconded the motion that carried 3-0.

BRIDLEWOOD PROPERTY ACQUISITION

Nineteen residents have opted to participate in the Bridlewood Property buyout. Jim Schmidt, Emergency Management Director, advised that the total Butler County share of this buyout will be \$360,876. A closeout date is needed for the contract closings.

Commissioner Doll moved to authorize the Emergency Management Department to begin the process for entering into individual contracts with homeowners for the Bridlewood Property buyout and establishing closing dates for each individual home. Commissioner seconded the motion that carried 3-0.

Asbestos Removal

Commissioner Doll moved to send out Request For Proposals for asbestos removal for the Bridlewood Buyout, asbestos removal being part of the demolition contractor survey. Commissioner seconded the motion that carried 3-0.

JUVENILE JUSTICE AUTHORITY - GRANT APPLICATIONS

Sherrie Vaughn-Gregg reviewed four grant-funding proposals to be submitted to the Kansas Juvenile Justice Authority.

Commissioner Parrish moved to approve the submittal of an application for Title V grant to the Kansas Juvenile Justice Authority for a **School and Children's Options to Revive Education (SCORE) Program** and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Parrish moved to approve the submittal of an application for a Title II grant funds to the Kansas Juvenile Justice Authority for an **Electronic Monitoring Program** and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Parrish moved to approve the submittal for a submittal of an application for a Title V grant to the Kansas Juvenile Authority for an **Anger Management Program** for juveniles and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Cutsinger moved to approve the submittal of an application for a Continuation Grant for **Title II funds for Teen Court**. Commissioner Parrish seconded the motion that carried 3-0.

COUNTY JAIL PROJECT

Design Review

Dan Rowe of Treanor Architects and Dan Ferguson of JE Dunn presented and reviewed the proposed design for the County Jail. Cost estimate was stated as \$14 million for construction and \$17 million for the total Project.

Real Estate Purchase

Commissioner Doll moved to approve **Real Estate Purchase Contract** for 30 approximately acres at a purchase price of **\$5,000 per acre** for the **future jail site**. Commissioner Parrish seconded the motion that carried 3-0.

Commissioner Doll left the meeting at 10:25 AM.

COUNTY TAX SALE

Commissioner Cutsinger moved to authorize the County Treasurer and Norman Manley, Legal Counsel, to proceed with the County Tax Sale. Commissioner Parrish seconded the motion that carried 2-0.

ROAD AND BRIDGE FIVE-YEAR PLAN

County Engineer, Darryl Lutz reviewed the five-year Project Plan list in order of priority. Commissioner Cutsinger moved to approve the Butler County KDOT Project List as presented. Commissioner Parrish seconded the motion that carried 2-0.

ROAD AND BRIDGE MATTERS

Ohio Street Road Construction Project

Commissioner Cutsinger moved to approve contracts with Central Paving for the Ohio Street Road milling and bituminous asphalt construction project. Commissioner Parrish seconded the motion that carried 2-0.

Rock Creek Bridge Project

Commissioner Cutsinger moved to approve the account proposals for Construction Engineering Services with KDOT for Project #8C 3590-01 - Rock Creek Bridge on Haverhill Road. Commissioner Parrish seconded the motion that carried 2-0.

Whitewater Bridge Project

Commissioner Cutsinger moved to approve Construction Engineering Services with KDOT for Project #8C 3516-01 - Whitewater River Bridge on SW 40th Street south of Towanda. Commissioner Parrish seconded the motion that carried 2-0.

US Hwy 54 Concept Study

Commissioner Cutsinger moved to authorize the Chair to sign an amendment to the County Agreement with Poe and Associates for the US Hwy 54 Concept Study (previously approved by the Commission. Commissioner Parrish seconded the motion that carried 2-0.

ADJOURNMENT

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