

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 30, 2000

The Butler County Board of Commissioners was called to order by Commission Vice-Chairman, . Present were Commissioner Linsey Cutsinger, County Administrator, Jay Newton and County Clerk, Mary K. Walker. Commissioner Randy Doll was absent from the meeting.

APPROVAL OF MINUTES

Commissioner Cutsinger moved to approve the minutes of Tuesday, May 16, Monday, May 22 and Tuesday, May 23, 2000 as amended. Commissioner Parrish seconded the motion that carried 2-0.

COUNTY VOUCHER APPROVAL

Commissioner Parrish moved to approve County Vouchers totaling \$351,936.45. Commissioner Cutsinger seconded the motion that carried 2-0.

FEDERAL SAFE & DRUG FREE SCHOOL COMMUNITIES FUNDS

Commissioner Cutsinger moved to approve and authorize the Vice-Chair to sign the application for the Governor's Discretionary Portion of the Federal Safe and Drug Free School and Communities funds. Commissioner Parrish seconded the motion that carried 2-0.

USD #385 SEWER & WATER MAIN PROJECT - Change Order #2

Commissioner Parrish moved to approve Change Order #2 in the amount of \$3,670.00 to Butler County Sanitary Sewer and Water Main extensions to serve USD 385 (Engineers contract 1664C - Nowak Construction). Commissioner Cutsinger seconded the motion that carried 2-0.

USD #385 SEWER AND WATER LINE PROJECT - Final Change Order

Commissioner Cutsinger moved to table this agenda item. Commissioner Parrish seconded the motion that carried 2-0.

BAKER SOFTWARE LICENSE AGREEMENT

Commissioner Cutsinger moved to approve and authorize the Vice-Chair to sign the Baker Software License Agreement between Baker Software Services, Inc. and Butler County. Commissioner Parrish seconded the motion that carried 2-0.

2000 NOXIOUS WEED MANAGEMENT PLAN

Commissioner Parrish moved to approve and authorize the Vice-Chair to sign the 2000 Noxious Weed Management Plan. Commissioner Parrish seconded the motion that carried 2-0.

PROPOSED JAIL AND CRIMINAL JUSTICE CENTER

Commissioner Cutsinger moved to table this agenda item. Commissioner Parrish seconded the motion that carried 2-0.

FINANCIAL CONSULTATION AGREEMENT

Commissioner Cutsinger moved to approve the Financial Consultation Agreement with Allen, Gibson and Houlick in an amount not to exceed \$12,500 for the purpose of financial auditing. Commissioner Parrish seconded the motion that carried 2-0.

LEPC MEMBERSHIP

Commissioner Cutsinger moved to approve LEPC membership as follows:

- | | |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Elected Official | County Commissioner |
| Emergency Mgmt. | Jim Schmidt |
| Firefighting | Time McFadden (FD#1), Ray Marbut (FD #2) |
| EMS | Larry Charles, Grant Helferich (EMS) |
| Health/Medicine | Jim Poffinbarger (Susan B. Allen Memorial) |
| Transportation | Ron Malleck (BNSF) |
| Media | Tim Elbertson (Andover Journal) |
| Facility/Industry | Dennis Dodds, TC Pyle, Dan Gibboney (Frontier)
John Harstine (retired)
Sharon Ivey (Mears Fertilizer)
Ed Evans (Retired) |
| Service Organizations | Jerry Ludlow (Cannon Valley Woodworking)
Lynette Green (Red Cross)
Brenda Pittman (Salvation Army) |
| Hazardous Materials | (Ralph Green (El Dorado Haz Mat Team) |

Commissioner Parrish seconded the motion that carried 2-0.

RECESS

Commissioner Parrish moved to recess until 10:00 AM. Commissioner Cutsinger seconded the motion that carried 2-0.

RECONVENE

Commissioner Parrish brought the meeting back into Regular Session at 10:00 AM.

COUNTY SHERIFF MATTERS

Community Policing

Commissioner Cutsinger moved to have Community Policing working along with the DARE program starting January 1, 2001. Commissioner Parrish seconded the motion that carried 2-0.

Bullet Proof Vest Grant

Commissioner Cutsinger moved to approve the Bullet Proof Vest grant application in an amount not to exceed \$16,827.00, 50/50 match (County Portion of \$16,827 to be paid from the County Sheriff's budget and Federal portion to be \$16,000) for 23 bullet-proof vests. Commissioner Parrish seconded the motion that carried 2-0.

SRO Grant

Commissioner Cutsinger moved to approve the SRO grant (Federal portion 100% for first three years, the 4th year (Retention) USD #205 will pay salary and benefits and Butler County will supply the vehicle. Commissioner Cutsinger seconded the motion that carried 2-0.

MONDAY, JUNE 5, 2000 MEETING

Commissioner Parrish moved to convene Monday, June 5, 2000 at the Flinthills Golf Course for the Quad County Central Plains Meeting and then adjourn the meeting from that location. Commissioner Cutsinger seconded the motion that carried 2-0.

ADJOURNMENT

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