

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 06, 2000

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

BRIDLEWOOD ADDITION MATTERS

Asbestos Testing

Bids received for an asbestos survey of Bridlewood buyout homes were as follows:

Allied Environmental Services	\$15,416
Minority Contractor & Consultants	\$ 3,365
Precision Environmental Services	\$ 5,625
Asbestos Removal & Maint. Inc.	\$ 8,624

Commissioner Doll moved to accept bids for the Bridlewood home Asbestos survey and authorize the Emergency Management Department to review the bids and bring their recommendation back to the Board. Commissioner Parrish seconded the motion that carried 3-0.

Real Estate Purchases

Commissioner Doll moved to approve the Real Estate purchase contract dated May 30, 2000 between **Vincent and Sharon Risa** and Butler County in the amount of \$294,800 for property located at **724 W. Citation, Lot 7**, Bridlewood First Addition subject to clear title. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Doll moved to approve the Real Estate purchase contract dated May 26, 2000 between Butler County and **Gorman Wheatley** in the amount of \$127,400 for property located at **611 W. Cavalcade, Lot 12**, Bridlewood First Addition subject to clear title and duplication of benefits. Commissioner Cutsinger seconded the motion that carried 3-0.

MITIGATION FAIR

Emergency Management Director, Jim Schmidt informed the Board that Project Impact will be sponsoring a Mitigation Fair at Frey Chevrolet Sunday, June 11, 2000 from 1:00 to 5:00 PM.

2001 BUTLER COUNTY EXTENTION COUNCIL BUDGET

Commissioner Cutsinger moved to approve the 2001 Butler County Extension Council Budget with the total County portion being \$239,000. Commissioner Parrish seconded the motion that carried 3-0.

USD #385 FINAL PLAT

Commissioner Doll moved to accept the public right-of-ways and easements as shown on the Final Plat of USD 385 subdivision located on the south side of Central Avenue between Andover road and 161st Street East, Andover, Kansas. Commissioner Cutsinger seconded the motion that carried 3-0.

KDOT FEDERAL AID BRIDGE PROJECTS

Commissioner Parrish moved to approve KDOT Project 8C-2516-01 (**Whitewater River bridge on SW 40th St**) Contractor: A.M. Cohron & Sons, Inc. and accept the bid amount of \$394,715.22, County Obligation: \$86,837.35. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Parrish moved to approve KDOT Project 8C-3590-01 (**Rock Creek bridge on SW Haverhill Rd**) Contractor: A.M. Cohron & Sons, Inc. and accept the Bid Amount of \$515,118.96, County Obligation: \$113,326.17. Commissioner Cutsinger seconded the motion that carried 3-0.

VOTING MACHINE STORAGE AREA

Commissioner Doll moved to authorize Building and Grounds to construct a voting machine storage area in the southeast corner of the storage facility in an amount not to exceed \$3,000 to be paid out of Capital Improvements in the General Fund. Commissioner Parrish seconded the motion that carried 3-0.

EMS REPLACEMENT AMBULANCE BIDS

Commissioner Parrish moved to authorize the EMS Department to seek bids for a replacement ambulance as provided for in the 2000 Annual Budget. Commissioner Cutsinger seconded the motion that carried 3-0.

911 COMMUNICATION CENTER RECORDING EQUIPMENT

Commissioner Doll moved to authorize the lease/purchase of recording equipment from Dictaphone Corporation for the 911 Emergency Communications Center in the amount of \$37,398 with a credit of \$1,000 for existing software and credit of \$10,774 for hardware plus \$200 shipping bringing the total cost to \$25,824. Contract to be a 60-month lease, \$6,765.89 annually. Credit to be given on first year's lease for pro-rated portion of the support agreement. Commissioner Parrish seconded the motion that carried 3-0.

To be paid out of 01-146222, Equipment Rental under Contractual Services.

PROPOSED JAIL AND CRIMINAL JUSTICE CENTER –STATUS REPORT

Treanor Architects and JE Dunn Construction presented a status report to the Board.

Cost at \$154 per square foot at a total project cost of \$14, 010,028.

Changes in the design to keep the project cost at \$14 million included:

- Top floor of the women's wing to be dormitory space not jail cells
- Vehicle and evidence storage to be fenced-in
- Not all of parking lot will be curbed and guttered
- Work Release portion to be unfinished shell that can be completed at future date

The proposed design can be expanded to include more inmate housing pods and a finished work release housing. Depending on bids, finishing the work release area may be possible in the \$14 million project cost. Cost to finish was estimated at \$250,000 to \$350,000. Tentative schedule estimates February 1, 2003 occupancy.

County Sheriff, Stan Cox stated he was pleased with the design; space, not quality was sacrificed.

Commissioner Cutsinger moved to approve the Jail Design Summary as proposed and authorize Treanor Architects to proceed with the Construction and Design Phase at a Total Project Cost of \$14,010,28.00. Commissioner Parrish seconded the motion that carried 3-0.

Criminal Justice Center

It was the directive of the Board to Treanor Architects to proceed with Criminal Justice Center design as follows: \$1 million for re-modeling the existing 40,000 square foot facility to house county departments and spend approximately \$9 million on a new facility to house remaining judicial functions.

RECESS

Commissioner Cutsinger moved to recess for 10 minutes. Commissioner Doll seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 11:20 AM.

ECONOMIC DEVELOPMENT MATTERS

Fair Housing Contact Person

Commissioner Parrish moved to appoint County Administrator, Jay Newton as Notice of Fair Housing contact person.

Microloan Contract Amendment

Commissioner Doll moved to approve contract amendment #2 for a time extension for Micro Loan Fund distribution and authorize the Chair to sign.

Housing Authority

Butler County Economic Director, Larry Powell and Dale Town of MIDCAP visited with the Board regarding a Housing Authority and designating MIDCAP as this entity for the five county area (Harvey, Butler, Greenwood, Marion, Chase) MIDCAP covers.

Housing Projects by MIDCAP have included distribution of \$140,000 in rental assistance monies and winterizing houses in the city of Latham. MIDCAP has also worked with Flint Hills high school to sell and locate a house built by Construction class students. Land was donated by Eureka and the house was moved to the site. Other high schools in Leon, El Dorado and Marion are interested in doing the same. Butler County Community College will give college credits simultaneously to high schools giving credits.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Tuesday, May 30, 2000 as amended. Commissioner Parrish seconded the motion that carried 3-0.

COUNTY VOUCHER APPROVAL

Commissioner Doll moved to approve County Vouchers totaling \$120,496.66 dated June 6, 2000. Commissioner Parrish seconded the motion that carried 3-0.

EXECUTIVE SESSION

Commissioner Cutsinger moved to go into Executive Session for 15 minutes to discuss matters of Economic Development. Commissioner Doll seconded the motion that carried 3-0.

REGULAR SESSION

Commissioner Doll brought the meeting back into Regular Session at 12:15 PM.

ADJOURNMENT

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