

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 5, 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.

911 TAX RESOLUTION

County Counselor, Norm Manley and 911 Director, Chris Davis visited with the Board regarding formulation of a resolution to enable the collection of delinquent 911-tax remittance.

Commissioner Doll moved to authorize Chris Davis to speak with Katie Newell, formerly of Birch Telecom, and engage her as a consultant regarding 911 technology and to possibly enter into a contract not to exceed \$500. Commissioner Cutsinger seconded the motion that carried 3-0.

JUVENILE JUSTICE BUDGET

Commissioner Cutsinger moved to approve Fiscal Year 2001 budgets for Juvenile Justice Program in District 13 as presented. Commissioner Parrish seconded the motion that carried 3-0. Budgets as follows:

Core Program	CCMA	\$136,416.00
	JISP	\$119,765.00
	JIAS	<u>\$ 67,760.00</u>
		\$323,942.00
Prevention Program	MidCap EIP	\$ 88,649.00
	JCAB Admin	<u>\$ 15,643.00</u>
		\$ 104,292.00

PROJECT IMPACT PROGRESS REPORT

Debra Lynch, Project Impact Initiative Coordinator visited with the Board regarding the Initiative programs. Programs include "Stick With 911" where 15,000 stickers are being distributed to school children, Weather Radios – top of the line "First Alert" Radios may be purchase at the price of \$50 (half price). Future projects may include the El Dorado 911 building with back-up power that is considered a shelter and back-up EOC, a Leon storm shelters at Leon and Flint Hills.

CLINICAL LAB EXPERIENCE AGREEMENT

Commissioner Parrish moved to approve the agreement between Butler County and Southwestern College providing for Butler County health Department clinical laboratory experience for nursing students and authorize the Chair to sign. Commissioner Doll seconded the motion that carried 3-0.

RESOLUTION 00-57 – DIGITAL ORTHO PHOTO GRANT

Commissioner Cutsinger moved to approve the grant application and to adopt Resolution 00-57 to show county support for and approval of Butler County Commission Chairman to sign a grant from the Kansas Department of Commerce and Housing to acquire

additional funding for procurement of Digital Ortho photos of Butler County. Commissioner Parrish seconded the motion that carried 3-0.

RECESS

Commissioner Doll moved to recess until 10:40 AM. Commissioner Parrish seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 10:40 AM.

ADVANCE LIFE SUPPORT SERVICE AWARD

EMS Director, Grant Helferich informed the Board that Butler County had received the Advance Life Support Service of the Year award from the Kansas Emergency Services Association (plaque and \$250).

Commissioner Doll moved to accept the \$250 check from the Kansas Emergency Medical Services Association to be deposited in the EMS fund and authorize its expenditure for benefit of the EMS employees. Commissioner Parrish seconded the motion that carried 3-0.

APPROVAL OF ADS AND ABATES

Commissioner Parrish moved to approve Ads in the amount of \$1,230 and Abates in the amount of \$4,245 per approval #2018.00. Commissioner Doll seconded the motion that carried 3-0.

COUNTY VOUCHER APPROVAL

Commissioner Doll moved to approve County Vouchers dated September 5, 2000 in the total amount of \$397,294.23. Commissioner Cutsinger seconded the motion that carried 3-0.

DISHWASHER/SANITIZER BIDS

Bids received were as follows:

B & J Service Equipment	Unit 1	\$3,337.18
	Unit 2	\$3,786.86
	Unit 3	\$4,690.07
	Installation	\$475
Triple A Restaurant Supply		\$2,950
	Self-contained Heater	\$850
	Installation	\$250

Commissioner Doll moved to receive the bids and authorize the County Administrator and the County Sheriff to review the bids and bring back a recommendation to the Board. Commissioner Parrish seconded the motion that carried 3-0.

PERSONNEL POSITION DESCRIPTIONS

Commissioner Parrish moved to approve the position descriptions of Director of Financing, Personal Property Supervisor and change of title from Senior Deputy to Corporal as provided for in the 2001 budget. Commissioner Doll seconded the motion that carried 3-0.

ROAD & BRIDGE MATTERS

Subdivision Road Paving Policy

Commissioner Doll moved to table this agenda item. Commissioner Cutsinger seconded the motion that carried 3-0.

Right-Of-Way Purchases

Commissioner Doll moved to approve the purchase of Right-of-Way from Mr. and Mrs. Dan Allen at 7037 SW Santa Fe Lake Road. in the amount of \$464 and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

Commissioner Doll moved to approve the purchase of Right-Of-Way from J. Chase Scully Jr. family Partnership, George E. Scully Trust in the amount of \$165 and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Doll moved to approve the purchase of Right-Of-Way from Mr. & Mrs. Leroy Ballew, Route 2 Box 45, Peabody, Kansas in the amount of \$640 and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Commissioner Doll moved to approve the purchase of Right-Of-Way from Mr. & Mrs. Troilo, 14110 Timberlane Circle, Wichita, Kansas in the amount of \$640 and authorize the Chair to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

Truck Tire Disposal Fee Increase

Commissioner Parrish moved to modify the Truck Tire Disposal Fee at the Landfill from \$4.00 to \$5.00 effective September 5, 2000. Commissioner Doll seconded the motion that carried 3-0.

Res. 00-58

Commissioner Doll moved to approve Resolution 00-58 establishing a 25 MPH speed limit between Shay Road and Yorktown Road and authorize the Chair to sign.

Commissioner Cutsinger seconded the motion that carried 3-0.

Res. 00-59

Commissioner Doll moved to approve Resolution 00-59 establishing stop signs at the intersections of Shay and Central, Shay and Douglas and Yorktown and Douglas in Andover and authorize the Chair to sign. Commissioner Parrish seconded the motion that carried 3-0.

Res. 00-60

Commissioner Doll moved to approve Resolution 00-60 establishing school speed zones of 20 MPH to be functional two times per day on Shay Street between Central and Douglas and on Douglas Ave between Shay Street and Yorktown. Commissioner Cutsinger seconded the motion that carried 3-0.

APPROVAL OF MINUTES

Commissioner Doll moved to approve the minutes of Monday, August 28 and Tuesday, August 29, 2000. Commissioner Parrish seconded the motion that carried 3-0.

ADJOURNMENT

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