

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, August 19, 2008**

**CALL TO ORDER**

Commission Vice-Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Dan Woydziak was absent.

**ITEM #1 – CONSIDER APPROVAL OF THE GRANT APPLICATION FOR STATE INCENTIVE FUNDS TO BE USED IN DISTRICT 13 (BUTLER, GREENWOOD & ELK COUNTIES) IN THE AMOUNT OF \$27,560 TO BE UTILIZED FOR THE REMAINDER OF SFY 09, UNTIL JUNE 30, 2009**

Ann Carpenter, Juvenile Justice Services Administrator, came before the Board for review and approval of the grant application for state incentive funds to be used in District 13 (Butler, Greenwood, & Elk Counties) in the amount of \$27,560, to be utilized for the remainder of SFY 09, until June 30, 2009. JCAB approved this application on July 28, 2008. At this point, the Board is required either to approve or deny the recommendation made by the JCAB. If approval is given, the application will be sent to the state JJA office for review and funds will be made available for each of the programs after January 1, 2009.

*Commissioner Waldorf motioned to recommend approval of the SFY 09 Juvenile Justice Incentive Funding Application, in the amount of \$27,560 to enhance funding for BBBS, Tri-County CASA, Inc., and SCARF CAC and authorize the Vice-Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 3-0. Commissioner Carpenter abstained.*

**ITEM #2 – CONSIDER APPROVING THE HOUSING CONTRACT BETWEEN BUTLER COUNTY AND WYANDOTTE COUNTY SHERIFF'S OFFICE**

Sheriff Craig Murphy came before the Board for approval of the Housing Contract between Butler County and the Wyandotte County Sheriff's Office. The Wyandotte County Sheriff's Department would like to house their inmates awaiting placement into the Kansas Department of Corrections (KDOC) at the agreed upon rate of \$35 per day. They estimate housing 8 to 15 inmates. With the average of 10 inmates a day, the contract would provide additional gross revenue of \$127,750 per year. With the detention center currently operating very close to capacity, there would be no additional fixed expenses involved with the housing of these inmates.

Administrator Johnson commented that this is the first time in two years that the Jail will meet the revenue projections. Commissioner Wheeler asked for a financial report with comparisons between last year and this year. Administrator Johnson stated that it would be presented at the end of the month.

*Commissioner Wheeler motioned that the Butler County Board of Commissioners accept and sign the Housing Contract dated August 1, 2008 between Butler and Wyandotte Counties. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

Sheriff Murphy discussed the contract between BICE and the U.S. Marshalls regarding the cost for an inmate. Captain Galen Whitaker of the Jail stated that this issue has been settled.

### **ITEM #3 – WORK SESSION – COMPREHENSIVE INMATE MEDICAL SERVICES**

Sheriff Craig Murphy came before the Board to review proposals received for Comprehensive Inmate Medical Services received from Health Professionals, Ltd. (HP) and Advance Correctional Healthcare, Inc., (ACH). The Sheriff's Department has found both companies to be comparable and acceptable regarding cost, effectiveness, and quality of care. The yearly quote for HP is \$337,284 with an annual cap of \$30,000 for off site services. The ACH quote was submitted at \$374,827.05; however, based on their formula, it is estimated the actual cost from ACH to be closer to \$353,787.05 which includes a \$20,000 higher cap for outside services. Sheriff Murphy stated that ACH would employ a records clerk for 20 hours a week to do the medical records at the jail. Also, Sheriff Murphy said he would be reviewing including the coronor position into the system at the Jail.

Dennis Phillips, Sheriff Department, came before the Board to discuss the differences between HP and ACH and stated that in talking to those who have contracted with both HP and ACH before, ACH always came out more favorable.

Jim Thompson, Advanced Correctional Healthcare (ACH) came before the Board to discuss the coverage that ACH provides. Commissioner Wheeler asked about pharmaceuticals, and Mr. Thompson stated that they are typically purchased from national pharmacies.

Commissioner Carpenter said he would like to see how the two companies compare. The Sheriff Department will return with a comparison between HP and ACH at a later date. No action was taken.

### **APPROVAL OF ADDS AND ABATES**

*Commissioner Waldorf motioned to approve Adds & Abates #2361 dated August 19, 2008. Adds in the amount of \$31.02 and Abates in the amount of \$9,097.98. Commissioner Wheeler seconded the motion. Motion carried 4-0.*

### **OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS**

Commissioner Masterson said he attended the Benton City Council meeting and the council passed a resolution to pave Prairie Creek Rd.

Administrator Johnson stated that Pro-Kleen received a bid in the amount of \$60,000 to do the gravel work to move their painting operation. The owners have requested the county to increase the loan from \$15,000 to \$30,000. The money is to come from the Economic Development Fund. Administrator Johnson and the Board discussed increasing the loan to \$20,000. Commissioner Waldorf asked for a copy of the bid. Administrator Johnson will bring the information back at a later date. No action was taken.

### **ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:25 a.m. Commissioner Waldorf seconded the motion. Motion carried 4-0.*