

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 5, 2008

CALL TO ORDER

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

ITEM #1 – PRESENT CARLA FICKEN AND BOB BRAUTMAN, EMS DEPARTMENT EMPLOYEES WITH THE SPOTLIGHT AWARD AND GIFT CERTIFICATE

Will Johnson, County Administrator, came before the Board to present Spotlight Awards to Carla Ficken and Bob Brautman, EMS Department. Shelly Duncan submitted a letter expressing gratitude and appreciation to Carla and Bob for the fantastic job they did in caring for her 90-year old mother. Commissioner Woydziak presented them with awards and gift certificates. Administrator Johnson thanked Carla and Bob and all of the EMS crews stating he is very grateful for the jobs they do and the care and compassion they portray every day in their line of work. Commissioner Woydziak thanked them for doing a great job under stressful situations and expressed appreciation for a job well done.

ITEM #2 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) AND THE WICHITA CITIES AREA READINESS INITIATIVE (CRI) WITH THE BUTLER COUNTY HEALTH DEPARTMENT ACTING AS FISCAL AGENT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of a contract between the Kansas Department of Health and Environment (KDHE) and the Wichita Cities Area Readiness Initiative (CRI) with the Butler County Health Department. This is an ongoing Cities Readiness Initiative grant involving the Counties of Butler, Harvey, Sedgwick, and Sumner with no match required.

Commissioner Masterson motioned to approve the contract between the Kansas Department of Health and Environment and the Wichita Area Cities Readiness Initiative with the Butler County Health Department acting as fiscal agent for \$138,945.00 and allow the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BUTLER COUNTY RSVP AND BUTLER COUNTY HEALTH DEPARTMENT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the Memorandum of Understanding (MOU) between the Butler County RSVP and the Health Department. The RSVP program requires an MOU with departments for their volunteers to continue volunteering at subsequent events sponsored by the Health Department.

Commissioner Waldorf motioned to approve the Memorandum of Understanding between the Butler County RSVP and Butler County Health Department and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #4 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN SOUTHWESTERN COLLEGE DEPARTMENT OF NURSING AND THE BUTLER COUNTY HEALTH DEPARTMENT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between the Southwestern College Department of Nursing and the Health Department. Each spring semester one or two students rotate through the health department to observe the services such as WIC, Healthy Start Home Visits, and Child Care Licensing evaluation visits that the county provides to our clients.

Commissioner Masterson motioned to approve the contract between the Southwestern College Department of Nursing and the Butler County Health Department and allow the chair to sign. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #5 – CONSIDER APPROVAL OF AN APPRAISER AND REVIEW APPRAISER FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FLINTHILLS SERVICES

Mark Detter, Assistant County Administrator, came before the Board for approval of an appraiser and review appraiser for a Community Development Block Grant (CDBG) for Flinthills Services. Flinthills Services, Inc., in conjunction with Butler County, was awarded a CDBG in order to build a Senior Living Center in El Dorado. The appraisals will cost \$950 and Flinthills Services will pay the total amount.

Commissioner Waldorf motioned to approve the recommendation by Flinthills Services for the selection of an Appraiser and Review Appraiser and authorize the Chair to sign the agreements. Commissioner Carpenter seconded the motion. Motion carried 4-0.

ITEM #6 – CONSIDER APPROVAL OF AN AMENDED EMPLOYMENT CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY ADMINISTRATOR

Will Johnson, County Administrator, came before the Board for approval of an amended employment contract. The Agreement is for a two year term starting April 1, 2008 and shall renew automatically for two year periods unless the Administrator and Commission deem it necessary to renegotiate terms of the agreement. The annual salary will be \$90,000 with a \$200/month adjustment on vehicle allowance and 4% increase to the deferred compensation. There were two changes to the agreement: In Section 7(b) “The vehicle shall be approved by the Board of County Commissioners” was stricken, and Section 7(d) Health insurance through the County is to be provided at the same rate as the employees.

Commissioner Waldorf motioned to approve the employment contract with the County Administrator effective April 1, 2008 as amended and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2359 dated August 5, 2008. Adds in the amount of \$0.00 and Abates in the amount of \$1,339.36. Commissioner Masterson seconded the motion. Motion carried 4-0.

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

Commissioner Woydziak discussed last night's El Dorado City Council meeting regarding the College Acres sewer issue. He said a motion was made requesting the county to annex the property, but failed for lack of a second. Commissioner Woydziak noted that KDHE has given a timeline of September 1, 2008 for the issue to be resolved or thereafter, the College Acres residents will be faced with fines of \$10,000 per day. Commissioner Woydziak suggested that the county pass a resolution requesting the city to allow the county to connect to the sewer. Administrator Johnson presented the Board with a draft of a resolution requesting the city to annex College Acres. Administrator Johnson will bring the resolution back to the Board on Monday, August 11, for approval.

Administrator Johnson informed the Board that Sedgwick County would be borrowing one of the spare ambulances located in either Augusta or Andover, as they are experiencing some mechanical problems with their fleet. Currently they have seven units out of service, but expect to utilize the ambulance for only one to three days.

Administrator Johnson noted that he would be out of the office on Thursday, August 7.

ADJOURNMENT

*Commissioner Waldorf motioned to adjourn the meeting of the Board at 9:55 a.m.
Commissioner Masterson seconded the motion. Motion carried 4-0.*