

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, December 16, 2008

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:02 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

ITEM #1 – PUBLIC HEARING AND CONSIDER APPROVAL OF BUDGET AMENDMENT FOR 2008 EMS BUDGET

Commissioner Woydziak opened a public hearing at 9:03 a.m.

Will Johnson, County Administrator, came before the Board to adopt a budget amendment for the 2008 EMS budget. EMS received authorization to purchase heart monitors in the amount of \$150,000 last spring. While EMS had enough cash to purchase the item, due to their increased call volume, they have run out of budget authority. A notice was published December 1, 2008 to hold a public hearing on the amendment of the EMS budget.

Commissioner Woydziak closed the public hearing at 9:10 a.m.

Commissioner Masterson motioned to approve the EMS budget amendment as published in the El Dorado Times on December 1, 2008. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – PUBLIC HEARING AND CONSIDER APPROVAL OF BUDGET AMENDMENT FOR FIRE DISTRICT #7

Commissioner Woydziak opened a public hearing at 9:10 a.m.

Will Johnson, County Administrator, came before the Board for approval of a budget amendment for Fire District #7. The Fire District purchased a new property and is responsible for property tax. The budget has adequate money to make the property tax payments, however, as the purchase of the property was not anticipated for 2008, proper budget authority was not established. A few additional expenses were encountered with the rental properties as well.

Commissioner Woydziak closed the public hearing at 9:15 a.m.

Commissioner Waldorf motioned to approve the Fire District #7 budget amendment as published in the El Dorado Times on December 1, 2008. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE RESOLUTION ESTABLISHING UNIFORM REGULATIONS GOVERNING TOW SERVICE CALLS GENERATED BY BUTLER COUNTY EMERGENCY COMMUNICATIONS

Chris Davis, 9-1-1 Director, came before the Board for approval of a resolution establishing uniform regulations governing tow service calls generated by Butler County Emergency Communications.

Commissioner Carpenter motioned to approve Resolution No. 08-42, a resolution establishing uniform regulations governing tow service calls generated by Butler County Emergency Communications. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL TO MOVE THE BOUNDARY LINE BETWEEN COMMISSION DISTRICTS THREE AND FOUR

Ron Roberts, County Clerk, came before the Board for approval to move the boundary line between commission districts three and four where it passes through Ward One Precinct One, from the centerline of Highway 77 west to the El Dorado City Limit line.

Commissioner Waldorf motioned to approve Resolution No. 08-43 replacing Resolution No. 02-80 to revise the portion of the Commission District line between Districts three and four in El Dorado where it passes through Ward One Precinct One. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF THE NUVOX CHANGE ORDER TO CONSOLIDATE THE COURTHOUSE ACCOUNTS AND INCREASE SPEED TO OUTLYING OFFICES

Scott Stoskopf, Computer Services Director, came before the Board for approval of the Nuvox change order to consolidate the courthouse accounts and increase speed to outlying offices including the Landfill, North Shop, South Shop, Western Office, and Augusta EMM, EMS & Aging.

Commissioner Waldorf motioned to allow the Chair to sign the work order to consolidate the courthouse accounts. Commissioner Masterson seconded the motion. Motion carried 5-0.

Kathy Guy, Outgoing President of the Butler County Employee Association, came before the Board to announce that the winner of the pizza party for the Christmas Door Contest was the Department on Aging.

Commissioner Woydziak presented Kathy Guy with her 15-year award. She said she has enjoyed working for Butler County for the past 15 years and will miss everyone when she retires. Commissioner Woydziak thanked her for everything she has done and wished her good luck in the future.

ITEM #6 – RECEIVE A REPORT ON THE ENGINEERING SELECTION PROCESS FOR RELATED DESIGN AND PLAN PREPARATION FOR TWO REPLACEMENT BRIDGE PROJECTS RESULTING FROM RECENT FEMA FLOOD DISASTERS

Darryl Lutz, P.E., Director of Public Works, came before the Board to receive a report on the engineering selection process for design and plan preparation for two replacement bridge projects from recent FEMA flood disasters. Mr. Lutz stated that 75% of the costs for both projects would be paid for by FEMA. An additional 15% should be paid for by the State. The local share of cost will be prioritized for funding for 2009 or 2010 depending upon when plans are ready to go to bid. Staff is evaluating the proposals that were received and opened by the Board on December 8. No action was taken.

Mr. Lutz stated that there were some discrepancies in the bids received yesterday for the corrugated metal pipe culverts and staff is evaluating them.

Commissioner Woydziak asked Mr. Lutz about concerns from the Solid Waste Committee regarding out of county trash and lack of a mill levy function for the landfill.

RECESS

Commissioner Woydziak recessed the Board meeting at 9:54 a.m. for 6 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:00 a.m.

ITEM #7 – CONSIDER APPROVAL TO ACCEPT THE BIDS FOR NEW DAY CENTER AND WORKSHOP FOR FLINT HILLS SERVICES AND DIRECT STAFF TO REVIEW SUCH BIDS AND RETURN WITH A RECOMMENDATION FOR SELECTION OF A CONTRACTOR

David Stewart, PKHLS, came before the Board to accept bids for the new Flinthills Services Life Enrichment Center. Flinthills Services has received a \$400,000 grant, \$350,000 in tax credits, and an additional 1.7 million dollars in a low interest loan from rural development to construct a new building. Butler County will be accepting bids on this project as part of their grant sponsorship. Addenda 1 and 2 was received from each company and bids were received from:

<u>Company</u>	<u>Amount</u>	<u>Beginning Date</u>	<u>Completion Date</u>
Accel Construction	\$2,345,000	01/20/09	11/01/09
Alcon, Inc.	\$2,508,000	01/15/09	10/15/09
Bauer & Son Construction	\$2,480,000	--	365 Days
Carrico Construction	\$2,850,000	01/15/09	12/01/09
Compton Construction	\$2,441,400	01/15/09	01/15/09
Conco Construction	\$2,109,000	02/15/09	10/15/09
Rainbow Construction	\$2,699,000	01/04/09	09/09
Sauerwein Construction	\$2,529,000	02/01/09	12/01/09
Sharp Commercial	\$2,587,100	02/15/09	12/15/09
Straub Construction	\$2,393,100	02/15/09	10/31/09

Commissioner Wheeler motioned to accept the bids presented and direct staff to review such bids and return with a recommendation for selection of the contractor. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Dana Korkki, Flinthills Services, Inc. said the Board of Directors would meet tonight at 5:00 to review the bids and will return with a recommendation.

Mr. Stewart thanked the general contractors for submitting bids.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2373 dated December 16, 2008. Adds in the amount of \$25,270.78 and Abates in the amount of \$39,968.30. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak stated that the City of Douglass was very receptive to recycling.

Administrator Johnson noted that for the last several years when funds were available, he has purchased tables and chairs for the 4-H Building and asked for approval for this purchase in the amount of \$9,993.

Commissioner Waldorf motioned to allow the County Administrator to purchase tables and chairs for the Community Building. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson discussed the roof problems at the Community Building, Jail, JJA, and Flinthills Services.

Commissioner Waldorf asked about the due date for the tax statements. Administrator Johnson stated that since December 20 is on a Saturday, the due date on the tax statements should say December 22.

Commissioner Wheeler asked that the newspaper report the due date for the taxes.

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 10:40 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.