

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 12, 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, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

**ITEM #1 – RECEIVE BIDS FOR HEART MONITORS AND ALLOW THE EMS DEPARTMENT TO REVIEW AND MAKE A RECOMMENDATION AT A LATER DATE**

Grant Helferich, Director of EMS, came before the Board for approval to receive bids for the Heart Monitors. Bids were received from: Zoll Medical Corporation for \$193,664.00 and Philips Electronics North America for \$132,360.80.

*Commissioner Masterson motioned to receive the bids for the heart monitors and allow the EMS Department to review and make a recommendation. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

**ITEM #2 – CONSIDER APPROVAL OF PAYMENT TO EMS CHARTS IN THE AMOUNT OF \$6,464 FOR WEB BASED PATIENT CARE REPORTING SYSTEM**

Grant Helferich, Director of EMS, came before the Board for approval of the payment to EMS Charts in the amount of \$6,464 for a Web Based Patient care reporting system. The charges are based on 6,120 patient care reports that were generated last year.

*Commissioner Masterson motioned to approve payment to EMS Charts in the amount of \$6,464.00 for web based patient care reporting system. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #3 – CONSIDER APPROVAL OF THE BID FROM ROOF MECHANICS IN THE AMOUNT OF \$21,090 TO REPLACE THE LOWER ROOF AT EMS STATION #3**

Dan Ingalls, Building and Grounds Director, came before the Board for approval of the bid from Roof Mechanics in the amount of \$21,090.00 to replace the lower roof at EMS Station #3. Three bids were received from: Roof Mechanics for \$21,090.00; Paul Schellhorn Roofing for \$23,022.00; and Mahaney Roofing Company for \$25,890.00. The cost of this project is to be shared with 50% paid from the EMS budget and 50% paid by the City of Andover.

The Board delayed approval at this time and directed Mr. Ingalls to call Paul Schellhorn to ask him if his price included tax.

In the meantime, Mr. Ingalls presented a preventive maintenance schedule to the Board.

**ITEM #4 – CONSIDER APPROVAL TO PURCHASE THE STORE FORWARD UNIT FROM MOBILE RADIO SERVICE**

Chris Davis, 9-1-1- Director, came before the Board for approval to purchase the Store Forward Unit from Mobile Radio Service. Mobile Radio Services, located in Great Bend, has been successful in solving some of the issues we have experienced with the store forward unit in Potwin where other vendors have failed. Also, in order to improve coverage in the Douglass area until the microwave loop is in place, it is proposed that a store forward device be installed at the South Voting site to locally rebroadcast pages for the Douglass Fire Department. It is recommended that because of the potential problems with this project that bids not be considered from other vendors.

***Commissioner Woydziak motioned to approve installing the store forward unit and authorize the Director of Emergency Communications to purchase it from Mobile Radio Service for an amount not to exceed \$5,438.00. Commissioner Waldorf seconded the motion. Motion carried 5-0.***

Dan Ingalls returned to the meeting after having called Mr. Schellhorn, who stated his bid did not include tax.

***Commissioner Wheeler motioned to approve the bid from Roof Mechanics in the amount of \$21,090.00 to replace the lower roof at EMS Station #3. Commissioner Masterson seconded the motion. Motion carried 5-0.***

**ITEM #5 – CONSIDER APPROVAL TO PURCHASE AND IMPLEMENT MOBILE OFFICE “MOBILE O” SOFTWARE IN THE GIS/MAPPING DEPARTMENT AND THE APPRAISER’S OFFICE FROM MOBILE VIDEO AND CDW-G**

Pamela Dunham, GIS/Mapping Department, came before the Board for approval to purchase and implement Mobile Office Software in the GIS/Mapping Department and Appraiser’s office from Mobile Video and CDW-G. Full implementation would require 9 motion tablets and software at a total cost of \$60,409.91. Marcia McCoy, Register of Deeds has agreed to fund two thirds of this amount out of the Technology Fund. The request is to implement 5 motion tablets and software at a total cost of \$34,220.00 to be paid out of the Technology Fund. The remaining tablets and software could be evaluated at budget time. Norm Manley, Legal Counsel, has approved the Software License Agreement.

***Commissioner Carpenter motioned to table this item and asked for a cost benefit analysis. Commissioner Wheeler seconded the motion. Motion carried 5-0.***

**RECESS**

Commissioner Woydziak recessed the Board meeting at 9:57 a.m. for 5 minutes.

**RECONVENE**

Commissioner Woydziak reconvened the Board meeting at 10:02 a.m.

**ITEM #6 – RECEIVE A PETITION TO VACATE APPROXIMATELY 1 MILE OF THE OLD K-196 HIGHWAY RIGHT-OF-WAY GOING SOUTH FROM NW 40<sup>TH</sup> ST. AND SET A DATE FOR VIEWING**

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval to appoint road viewers and to set a date and time for a road viewing for approximately 1 mile of the old K-196 Highway Right-of-Way. Richard Chase, a non-resident of Glencoe Township, has submitted a petition requesting the vacating of approximately 1 mile of the old K-196 Highway.

*Commissioner Wheeler motioned to receive the petition to vacate approximately 1 mile of the old K-196 highway between NW 30<sup>th</sup> St. and NW 40<sup>th</sup> St., to appoint Commissioners Woydziak, Wheeler, and Carpenter, as road viewers, and to set the date for Tuesday, March 11, 2008 at 7:30 a.m. to view the road. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #7 – CONSIDER AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO FILL A NEW POSITION AT THE LANDFILL BEING CREATED AS PART OF THE NEW E-WASTE GRANT PROGRAM**

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for authorization to fill a new position at the Landfill being created as part of the new E-Waste Grant program. Butler County was awarded a grant for approximately \$264,000 to implement e-waste recycling. The grant application included the creation of a new position for which approximately half of the employee's time would be committed to the handling of e-waste. One half of the position's salary is considered part of the grant match. The other half of the salary will be absorbed into the landfill operating budget for the remainder of 2008 and budgeted as a personnel cost in future budgets.

*Commissioner Waldorf motioned to authorize the creation and filling of a new position in the landfill budget related to implementation of the new e-waste management grant program and for supporting on-going recycling programs at the landfill. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**ITEM #8 – CONSIDER APPROVING AN ENGINEERING AGREEMENT FOR DESIGN WORK FOR REPLACING THE WHITEWATER CREEK BRIDGE ON SW BUTLER ROAD APPROXIMATELY 1 MILE NORTH OF K-254**

Darryl C. Lutz, Director of Public Works, came before the Board for approval of an Engineering Agreement for Design Work for replacing the Whitewater Creek Bridge on SW Butler Road approximately 1 mile North of K-254. The firm of Finney & Turnipseed has proposed a designing fee of \$25,150, including \$4,650 for third party geology work. This project will be locally funded.

*Commissioner Masterson motioned to approve an Engineering Agreement with Finney & Turnipseed for an amount of \$25,150 for design and plan preparation work for replacing the Whitewater Creek Bridge on SW Butler Road approximately 1 mile North of K-254. Commissioner Carpenter seconded the motion. Motion carried 5-0.*

Mr. Lutz said part of the railroad derailment project created 6,500 tons of material that was hauled to the landfill, which generated about \$200,000 in unplanned revenue.

Darryl Lutz noted that our application for the Haverhill Rd. project was denied. Mr. Lutz said that out of all the economic development projects in the whole state, they would be proceeding with only two projects. The state is spending only \$1.2 million this year, and last year they spent \$12 million for economic development.

Mr. Lutz said a contractor doing the overlay work on the turnpike contacted him about having approximately 60,000 tons of millings available for \$5.00 per ton and asked the commission for approval to purchase the millings. The total price would be \$300,000 with \$150,000 from the Public Works budget and \$150,000 from Fund 85, which will be reimbursed through next year's Road and Bridge Budget.

*Commissioner Waldorf motioned to approve Public Works to purchase 60,000 tons of millings for \$5.00 per ton from the Turnpike overlay project. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

Commissioner Woydziak asked Mr. Lutz about car counts on Butler Road and various road conditions in the county.

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

*Commissioner Waldorf motioned to approve Adds & Abates #2336 dated February 12, 2008. Adds in the amount of \$0.00 and Abates in the amount of \$30,719.44. Commissioner Masterson seconded the motion. Motion carried 5-0.*

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

Commissioner Masterson said he spoke to Representative Ty Masterson who met with Sedgwick County Commissioners and asked them about sending prisoners to our jail. The Sedgwick County Commissioners stated that our sheriff is selective about whom he accepts. The Board said they would like to speak to the Sheriff to clarify this matter.

Commissioner Waldorf thought the luncheon with Todd Tiahr went well yesterday.

Commissioner Woydziak asked about the CIC software and the accounting software.

Administrator Johnson said we budgeted \$10,000 for Mid-Cap. The shelter grant is to utilize \$5,000 and \$5,000 to offset not receiving Emergency Food & Shelter National Board money. Administrator Johnson stated that Mid-Cap did receive the \$10,000 check.

*Commissioner Carpenter motioned to approve the 2008 Kansas Emergency Shelter Grant application for Mid-Cap. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

#### **ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:17 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.*