

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, February 25, 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, Assistant Administrator/Finance Officer Mark Detter, and Clerk Recorder Paula Stoskopf. Commissioner Dan Woydziak and Administrator Will Johnson, Jr. were absent.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, February 19, 2008 as written. Commissioner Carpenter seconded the motion. Motion carried 4-0.

ITEM #1 – RECEIVE AND OPEN BIDS FOR THE PURCHASE OF EQUIPMENT AND TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to receive and open bids for the purchase of equipment and trucks for the Department of Public Works. The following bids were received:

	<u>Steven Ford</u>	<u>Rusty Eck Ford</u>	<u>Steven Ford</u>	<u>Parks Motors</u>
	(Midwest Truck/Body)	(KS Truck Eqpt. Body)	(KS Truck Eqpt. Body)	(Midwest Truck/Body)
One Ton 4WD Dump Truck	\$52,833.00	\$58,105.00/ex.warr. incl.	\$56,086.00	\$61,980.00/ex.warr. incl.
	<u>Stevens Motor</u>	<u>Stevens Motor</u>	<u>Parks Motor</u>	<u>Rusty Eck</u>
	(Midwest Truck/plow)	(KS Truck Eqpt./plow)	(Midwest Truck/plow)	(KS Truck Eqpt./plow)
One Ton 4WD Flatbed	\$42,112.00	\$42,312.00	\$47,044.00/ex.warr. incl.	\$50,805.00/ex.warr. incl.
	<u>Berry Tractor</u>	<u>Foley Equipment</u>	<u>G.W. Van Keppel Co.</u>	
	(Bomag)	(Cat)	(Terex)	
(1) Landfill Compactor	\$395,561.00/ex.warr.incl.	\$389,500.00	\$500,357.00/ex.warr.incl.	
	<u>Steven Motor</u>	<u>John K. Fisher</u>	<u>Rusty Eck</u>	<u>Fenton Ford</u>
(3) ½ Ton 4WD Ext. Cab	\$64,395.00	\$68,544.30	\$72,600.00	\$89,768.85
		<u>Foley Equipment</u>	<u>Wichita Tractor</u>	
(5) Double Wing Rotary Mowers		\$93,250.00	\$59,910.00	
	<u>Kansas Truck Center</u>	<u>Roberts Truck Center</u>	<u>Doonon Truck & Eqpt.</u>	<u>Wichita Kenworth</u>
	(Sterling)	(International)	(Peterbuilt)	(Kenworth)
(3) Tandem Dump Trucks	\$225,959.00/ex.warr.incl.	\$255,829.00/ex.warr.incl.	\$275,142.00	\$293,841.00/ex.warr.incl.

Commissioner Carpenter motioned to receive the bids for the purchase of 5 highway mowers, 3 dump trucks, 2 heavy duty 1 ton trucks, 3 pick-up trucks and a landfill compactor and direct the Director of Public Works to review the bids and equipment and return at a later date with recommendations for purchase. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Commissioner Wheeler took the opportunity to visit with Mr. Lutz regarding the Dianna Harms property and the sewer situation at that address. The Board reiterated the need to stay on top of this situation and to resolve it at the earliest date possible. Commissioner Masterson asked Mr. Lutz to keep the Board informed. Mr. Lutz stated that he would keep the Board informed.

ITEM #2 – RECEIVE TOM JOB FROM KCAMP/KWORCC TO PRESENT THEIR PROPERTY CASUALTY AND WORKER’S COMPENSATION INSURANCE PROGRAM

Tom Job, Administrator of KCAMP, came before the Board to explain the way in which KCAMP operates and the services they provide for property/casualty insurance. Mr. Job took questions from the Board concerning their services. Carl Eyman, KWORCC, presented to the Board the way in which KWORCC operates and it’s provision of worker’s compensation insurance. Mr. Eyman took questions from the Board. The Board thanked Mr. Job & Mr. Eyman for their presentations.

RECESS

Commissioner Masterson recessed the Board meeting at 10:53 a.m. for 5 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:58 a.m.

ITEM #3 – CONSIDER APPROVAL OF THE CY 2008 SUPPLEMENTAL AWARD IN THE AMOUNT OF \$10,040 FOR COMMUNITY CORRECTIONS JUVENILE DIVISION AND JIAS

Ann Carpenter, JJSA, came before the Board for approval of the CY 2008 Supplemental Award in the amount of \$10,040.00 and authorize the Chair to sign. This would allow Community Corrections Juvenile division to receive an additional \$6,740.00 & JIAS to receive an additional \$3,300.00.

Commissioner Waldorf motioned to recommend approval of the CY 2008 Supplemental Award in the amount of \$10,040.00 for Community Corrections Juvenile division and JIAS and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 3-0 with one abstention. Commissioner Carpenter abstained.

ITEM #4 – CONSIDER APPROVAL OF THE STATE FISCAL YEAR 2009 BLOCK GRANT FUNDING IN THE COMBINED AMOUNT OF \$491,651 FOR FUNDING PROGRAMS WITHIN THE 13TH JUDICIAL DISTRICT

Ann Carpenter, JJSA, came before the Board for approval of the Joint Corrections Advisory Board (JCAB) for Block Grant funding for prevention and core programs for state fiscal year 2009 (July 1, 2008 to June 30, 2009). This application provides partial funding to Tri-County CASA, Big Brothers Big Sisters, SCARF Child Advocacy Center, Juvenile Intake and Assessment, a portion of the Administrative Contact salary, and 100% of the funding for Community Corrections Juvenile Case Management and Juvenile Intensive Supervision in Chuck McGuire’s department. Total funding for SFY 2009 - \$491,651.00.

Commissioner Wheeler motioned to recommend approval of the State Fiscal Year 2009 Block Grant funding in the combined amount of \$491,651.00 for funding programs within the 13th Judicial District and authorize the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 3-0 with one abstention. Commissioner Carpenter abstained.

Ann Carpenter invited the Board to attend the groundbreaking ceremony for the new group home to be built by Flint Hills Services @ 917 Oak in El Dorado on Tuesday, February 26th at noon.

ITEM #5 – CONSIDER APPROVING APPOINTMENTS OF MEMBERS TO THE SOLID WASTE MANAGEMENT PLANNING COMMITTEE FOR NEW TERMS BEGINNING IN JANUARY 2008

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval of appointments of members to the solid waste management planning committee for new terms beginning in January 2008.

Commissioner Wheeler motioned to accept the appointments for Term “B” to the Solid Waste Management Planning Committee as presented by Darryl Lutz for a term from January 1, 2008 to December 31, 2010. Commissioner Carpenter seconded the motion. Motion carried 4-0.

RECESS

Commissioner Masterson recessed the Board meeting at 10:35 a.m. for 5 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:40 a.m.

ITEM #6 – WORK SESSION – UPDATE ON ELECTION PROCESS

Ron Roberts, County Clerk, and Abbe Carson, Deputy County Clerk/Election Officer, came before the Board to address concerns regarding the County’s voting equipment. Mr. Roberts assured the Board that the machines used by Butler County would operate correctly & efficiently. Mr. Roberts commended Abbe for a job well done in programming the machines. Mr. Roberts also informed the Board of changes in poll sites to enhance voting efficiency. Poll sites will be reduced from 41-36. Machines will be increased at locations to accommodate the anticipated record turnout. Voters affected by the poll site changes will receive two mailings informing them of the change. There will also be signs at the old poll sites on Election Day to remind them of the change. The Clerk also informed the Board of the possible change involved in the number of precinct committee people for the City of El Dorado.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for February 25, 2008 in the amount of \$459,899.43. Commissioner Waldorf seconded the motion. Motion carried 4-0.

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

Commissioner Wheeler noted the Mayor’s Round Table that he and Commissioner Carpenter will be attending February 28th.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:18 a.m. Commissioner Waldorf seconded the motion. Motion carried 4-0.