

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, January 7, 2008

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, December 31, 2007 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #1 – RECEIVE DR. RICHARD KUHNS AND TAMARA HARPER TO DISCUSS OVERVIEW OF MEDICAL CONTRACT FOR THE JAIL

Dr. Richard Kuhns and Tamara Harper, Nurse Practitioner, came before the Board to discuss an overview of the medical contract for the Jail. Dr. Kuhns stated that Ms. Harper has done a superb job and spends at least 40 hours per week providing health care at the jail, while the minimum is 20 hours. Ms. Harper updated the Board on the scope of care, services provided, and pharmaceutical costs. Commissioner Waldorf asked about attracting inmates because the county provides a high level of medical care on site. Ms. Harper said other counties and the U.S. Marshals do send inmates with medical needs to us because of the onsite medical care. Commissioner Waldorf noted that he is concerned about providing medical care at the jail over and above what is statutorily required. Sheriff Craig Murphy said we are trying to control the medical costs at the jail and are mindful about purchasing supplies for the best price. No action was taken.

ITEM #2 – CONSIDER APPROVAL OF AN ANNUAL SCANNER MAINTENANCE AGREEMENT FOR THE REGISTER OF DEEDS

Will Johnson, Administrator, came before the Board for approval of a basic scanner maintenance agreement for the Register of Deeds. This agreement is for on site maintenance and repair of scanner hardware for the Fujitsu scanner for an annual cost of \$638.00.

Commissioner Wheeler motioned to approve the basic scanner maintenance agreement with Galaxie Business Equipment, Inc. for the Register of Deed's office and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Sheriff Craig Murphy introduced Mr. Dennis Phillips, Sheriff Department Financial Analyst. Commissioner Waldorf welcomed him aboard. Commissioner Masterson and the Board discussed talking to Dr. Kuhns about medical staffing at the jail.

ITEM #3 – CONSIDER ANNUAL APPOINTMENTS FOR THE BUTLER COUNTY COUNCIL ON AGING AND PLANNING AND ZONING APPOINTMENTS

Commissioner Masterson motioned to reappoint Jim Ralston to the Planning and Zoning Board. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Commissioner Woydziak motioned to appoint Catherine Pottorff to the Council on Aging. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – WORK SESSION

Administrator Johnson presented comments and issues from Staff to the Board regarding the software company for the county, CIC. Administrator Johnson felt that the CIC system may not be as efficient as some believe it to be, doesn't have as many features, and is a lot more cumbersome than other systems. Administrator Johnson noted that he believes that the system is doing what we pay them to do but would also like to address why the CIC system doesn't have some of the features that Infinitec does.

Administrator Johnson noted that the new CIC windows based platform is being beta tested in a smaller county and Infinitec probably won't have a windows based platform until 2010. Administrator Johnson commented that it isn't prudent to look at the windows based platform now, but in the future can't justify staying on an AS400 platform. He commented that everything is moving toward a server-based platform. Commissioner Waldorf noted that we need to make sure CIC is doing what we are paying them to do. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for January 7, 2008 in the amount of \$144,217.50. Commissioner Carpenter seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler stated that the El Dorado Chamber dinner will be on Monday, January 14.

Commissioner Waldorf brought up the Washington, D.C. trip on March 1-5. The Board will discuss arrangements in tomorrow's meeting.

Administrator Johnson and the Board discussed the bids for vehicles for the County Appraiser Department and Community Corrections. These will be addressed in tomorrow's meeting.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:05 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.