

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 8, 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.

ITEM #1 – CONSIDER APPROVAL OF THE 13TH JUDICIAL DISTRICT COMMUNITY CORRECTIONS FY2007 KDOC UNEXPENDED FUNDS REQUEST AND AUTHORIZE THE CHAIR TO SIGN FOR SUBMISSION TO KDOC

Chuck McGuire, Community Corrections Director, came before the Board for approval of the FY2007 KDOC Unexpended Funds request. This request is for five Dell Latitude D830 Laptop computers with docking stations in the amount of \$11,303.00 to replace desktop tower units for the Director and four Adult Supervision Officers.

Commissioner Woydziak motioned to approve the 13th Judicial District Community Corrections FY2007 KDOC Unexpended Funds Request of \$11,303.00 and authorize the Chair to sign for submission to KDOC. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE – PANDEMIC INFLUENZA GRANT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between the Kansas Department of Health and Environment and the Butler County Health Department for Public Health Emergency Preparedness and Response – Pandemic Influenza grant. There is no match for these funds. This grant is for \$25,914.00 and the term is from September 1, 2007 to August 8, 2008.

Commissioner Wheeler motioned to approve the contract between the Kansas Department of Health and Environment and the Butler County Health Department for Public Health Emergency Preparedness and Response – Pandemic Influenza grant for \$25,914.00 and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE AMENDMENT TO THE CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE BUTLER COUNTY HEALTH DEPARTMENT ACTING AS THE FISCAL AGENT FOR THE WICHITA AREA CITIES READINESS INITIATIVE GRANT FOR REMAINING 2007-2008 FUNDS AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the amendment to the contract between the Kansas Department of Health and Environment and the Butler County Health Department acting as the fiscal agent for the Wichita Area Cities Readiness Initiative grant for remaining 2007-2008 funds. This grant is in the amount of \$100,900.00 with a

term of October 1, 2006 to August 8, 2008. There is no match required and the contract has been reviewed and approved by County Counsel.

Commissioner Woydziak motioned to approve the Amendment to the Contract for remaining 2007 – 2008 Cities Readiness Initiative grant fund in the amount of \$100,900.00 for the term of October 1, 2006 to August 8, 2008 and allow the Chair to sign. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF DECLARATION OF NUISANCE CONDITIONS ON PROPERTY LOCATED AT 12226 SE HWY 54 AND 959 SE ROSALIA ROAD

Rod Compton, Planning and Zoning Director, came before the Board for approval to declare nuisance conditions on property located at 12226 SE Hwy 54 and 959 SE Rosalia Rd. Butler County has been involved in a nuisance abatement enforcement action involving this property for over two years. Mr. Compton stated that a hearing in District Court is scheduled for February 20, 2008 on this matter. There was discussion about the process of cleaning up the property. The Board agreed that they would like the owner's family to take responsibility for cleaning up the property so the taxpayers don't have to bear the burden of the cleanup costs. With the following motion, the owner has 10 days to bring the property into compliance or appeal.

Commissioner Wheeler motioned to declare that the debris on the property at 12226 SE Hwy 54 and 959 SE Rosalia Rd. is a public nuisance per Resolution No. 02-01 and authorize the Chair to sign Resolution No. 08-01 requiring abatement of the nuisance within 10 days. Commissioner Carpenter seconded the motion. Motion carried 4-1. Commissioner Masterson voted no.

RECESS

Commissioner Waldorf recessed the Board meeting at 10:00 a.m. for 5 minutes.

RECONVENE

Commissioner Waldorf reconvened the Board meeting at 10:05 a.m.

ITEM #5 – CONSIDER APPROVAL TO PURCHASE A BAD BOY PUP W/30 HP KOHLER ENGINE AND 60-INCH DECK IN THE AMOUNT NOT TO EXCEED \$5,845.00 FROM WICHITA TRACTOR SUPPLY

Dan Ingalls, Buildings and Grounds Director, came before the Board for approval to purchase a Bad Boy Pup mower w/30 Hp Kohler engine and 60-inch deck for the price of \$5,845.00 from Wichita Tractor Supply. Bids were received from Augusta Saw and Mower; Mid-Kan Inc.; Andover Lawn Equipment; Ravenscraft Implement, Inc.; Grasshopper; Wichita Tractor Co.; Stukey Mower Sales; and Deer Trail Implement, Inc.

Commissioner Woydziak motioned to approve the purchase of a Bad Boy 6000 Pup commercial Mower from Wichita Tractor Co. for the price of \$5,845.00 for the Buildings and Grounds Department. Commissioner Carpenter seconded the motion. Motion carried 5-0.

The Board discussed putting information on the website when the county is soliciting bids.

Dan Ingalls, Buildings and Grounds Director, came before the Board for approval to purchase a truck to replace a 1991 Ford F150 with 214,861 miles.

Commissioner Wheeler motioned to allow Buildings and Grounds to add the purchase of a vehicle to the bid list. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Carpenter asked Mr. Ingalls about bidding out the HVAC service for heating and air. Mr. Ingalls said that was a very good idea and will speak with the new tech who is starting on Monday about bidding this service.

ITEM #6 – CONSIDER APPROVAL OF BIDS FOR THE PURCHASE OF A MID-SIZE PICKUP AND PASSENGER VEHICLE

Will Johnson, Administrator, came before the Board for recommendation of bids for replacement vehicles for the County Appraiser and Community Corrections, and also approval of the purchase of a passenger vehicle. The vehicles include a 4-door passenger vehicle and a 4-door mid-size pickup. Bids were solicited from five dealerships and John K. Fisher and Steven Ford submitted bids. The purchase of the pickup for the County Appraiser will be brought back to the Board next week because Administrator Johnson has requested the dealer locate a white truck. John K. Fisher bid three passenger vehicles; 2006 Buick LaCrosse at \$12,800; 2006 Chevy Malibu at \$11,430, and 2007 Ford Taurus at \$10,900. Stevens bid a 2008 Taurus at \$20,604. Staff is recommending the low bid of \$10,900 on the Ford Taurus from Fisher. John K. Fisher bid two 4-door mid size trucks; 2007 GMC Canyon at \$17,970 and a 2008 GMC Canyon at \$19,684. Stevens bid a 2008 Ford Ranger at \$15,930. The Ford Ranger did not meet specifications, as it did not have a true 4-door mid-size truck with a back seat. Staff will be bringing back a recommendation on the truck next week.

Commissioner Woydziak motioned to accept the recommendations of bids and allow for the purchase of the 2007 Ford Taurus from John K. Fisher for \$10,900. Commissioner Masterson seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2331 dated January 8, 2008. Adds in the amount of \$406.32 and Abates in the amount of \$19,104.08. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Administrator Johnson stated that on January 17 from 1:00 to 3:00 p.m. there will be a museum assessment with the federal government. Local officials have been asked to attend to answer questions about what can be done to enhance or improve the museum. Commissioner Wheeler and Administrator Johnson will attend.

Administrator Johnson said the Butler Rd. meeting is on January 17.

Administrator Johnson noted that the health insurance meetings would begin this week in order to put together an RFP for employee health insurance.

Administrator Johnson informed the Board that he and Darryl Lutz, Director of Public Works, would be attending the Fire Chief's meeting on January 24.

Administrator Johnson reminded the Board that Monday, January 14, will be a late start because of REAP and the commissioners will be attending the Towanda Senior Center at 11:45 a.m. for lunch.

Administrator Johnson stated that on January 28 the commissioners will visit the Rose Hill Senior Center for lunch at 11:45 a.m.

Administrator Johnson and the Board discussed switching the President's Day Holiday for the day after Christmas this year.

Commissioner Waldorf discussed the Sheriff's sale where in one instance an attorney conducted the sale, which conflicted with representing the successful bidder.

Administrator Johnson and the Board discussed the Washington, D.C. trip in March.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:10 a.m.

Commissioner Wheeler seconded the motion. Motion carried 5-0.