

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, July 7, 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 Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf. Commissioner Will Carpenter will join the meeting after his attendance of the REAP Meeting.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, June 30, 2008, and Tuesday, July 1, 2008, as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #1 – CONSIDER APPROVAL OF THE FY2009 AREA PLAN AS PRESENTED BY ANNETTE GRAHAM AND RAY VAIL, CENTRAL PLAINS AREA AGENCY ON AGING

Ray Vail, Director of Finance - CPAAA, came before the Board to recommend the Board of Commissioners approving the FY2009 Area Plan as presented by Central Plains Area Agency on Aging. The Area Plan for Butler, Harvey, and Sedgwick Counties requires that it be reviewed and approved by the Commissioners in each of the three Counties and authorize the Chairperson of the Sedgwick County Board of Commissioners to sign before it is submitted to the Kansas Department on Aging. The Plan was reviewed by the Central Plains Area Agency on Aging Advisory Council at their regular monthly meeting on June 18, 2008. A public hearing was held the same day. The Advisory Council approved the Plan unanimously. The only change to this Plan effecting BCDOA is a slight decrease in funding to the Physical Fitness program due to the increased funding to Medication Management, which was directed by the State. Butler County's match for the Title III programs is already included in the 2008 budget and was included in the proposed 2009 budget for the Butler County Department on Aging.

Commissioner Waldorf motioned to recommend approval of the Area Plan for Fiscal Year 2009 and authorize the Chairperson of the Sedgwick County Board of Commissioners to sign. Commissioner Wheeler seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER APPROVAL TO PURCHASE PUBLIC HEALTH PROMOTION ITEMS FOR THE SOUTH CENTRAL METRO REGION FOR USE AT THE KANSAS STATE FAIR AND AT LOCAL HEALTH DEPARTMENTS

Carol A. Borger, R.N./Administrator, Butler County Health Department, came before the Board to review the three quotes for the First Aid Kits. The South Central Metro Region has been asked to help at the Kansas Department of Health and Environment booth at the Kansas State Fair again in September. The mini first aid kits are a good investment and remind people to be prepared for emergencies. When the Region orders the mini first aid kits, each of the eight counties in the South Central Metro Region are also able to order at the same cost for their departments. The Butler County Health Department has ordered in the two previous years and the kits are given away in the office as well as at the Employee Appreciation Breakfast and at each event the Department participates and when presentations are made to the public. The cost of the low bid

came from Turn Of The Century for \$1.20 per kit for 15,000 kits. Positive Promotions submitted two bids - \$1.90 and \$1.99 per kit. The Counties will reimburse the Region for their kits. Mrs. Borger requested to purchase 1500 kits for use in Butler County.

Commissioner Masterson motioned to accept the low bid from Turn Of The Century for mini first aid kits at \$1.20 each and allow the Butler County Health Department, acting as fiscal agent for South Central Metro Region, to order 15,000 mini first aid kits. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER APPROVAL TO ALLOW THE EMERGENCY COMMUNICATIONS DIRECTOR TO APPLY FOR GRANT FUNDING FOR 9-1-1 EQUIPMENT AND AUTHORIZE THE CHAIRMAN TO SIGN LETTER OF SUPPORT

Chris Davis, Emergency Communications, came before the Board for authorization to apply for grant funding for 9-1-1 equipment and authorize the Chairman to sign a letter of support. The addressing committee recently viewed a demonstration of new mapping software and felt that it would improve addressing operations countywide. This software will improve the accuracy of existing data by adding additional GPS points to the mapping data and more importantly provide an updated procedural framework for issuing new addresses, thus improving efficiency in the Planning & Zoning and GIS Departments. Many departments would reap benefits from this software including 9-1-1, the Appraiser, and Public Works. The total project cost is \$16,000. There is no required match; however, there is a significant chance that funding will only be approved for 65% of the requested amount. Adequate funds are available in local Wireless 9-1-1 Taxes (Fund 66) to make up for any shortfall. Recurring annual maintenance costs will run \$450. The deadline for grant submission is July 11, 2008. The letter of support is required to be attached with the grant application.

Commissioner Wheeler motioned to recommend authorizing the 9-1-1 Director to apply for grant funding from the State of Kansas to cover the expenses of mapping software to support wireless 'Phase 2' capable 9-1-1 equipment and authorize the Chair to sign the letter of support. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #4 – CONSIDER APPROVAL OF PURCHASE OF A NETCLOCK THROUGH AT&T

Chris Davis, 9-1-1, came before the Board for authorization to purchase a NetClock through AT&T. Mr. Davis explained to the Board that it is extremely important to have the same timestamp on the written reports from CAD and the voice recordings. The timestamps for these are generated from individual servers and invariably drift over time creating different timestamps for the same event. Mr. Davis noted that his office has to repeatedly explain to attorneys and occasionally a jury why the times do not match. The purchase of a NetClock will provide an extremely accurate common source for 9-1-1 equipment, the Computer Aided Dispatch system, the digital logger, and the radio consoles causing them to be synchronized with the same timestamp. Commissioner Waldorf verified with Scott Stoskopf, Computer Services, the necessity of this purchase. Mr. Stoskopf noted that this purchase was necessary and would meet the need explained by Mr. Davis. The total cost for this project would be:

Kansas Wireless 9-1-1 Grant Funding: \$ 7,585
Butler County Wireless 9-1-1 Tax Fund: \$ 4,084
Butler County Landline 9-1-1 Tax Fund: \$ 749

Total Project Cost: \$12,418

Adequate funds are available in the 9-1-1 Tax Funds (65 & 66) for these expenditures

Commissioner Waldorf motioned to recommend approval for the purchase of a NetClock from AT&T for the purpose of synchronizing the time for the 9-1-1 system, the radio consoles, the digital logger, and the CAD system for an amount not to exceed \$12,418 and authorize the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #5 – WORK SESSION – DISCUSSION OF TOWN HALL MEETING REGARDING COMMUNICATIONS STUDY

Administrator Johnson, County Administrator, came before the Board and Mr. Davis, to schedule a town hall meeting regarding the Communications Study. Mr. Johnson stated that CIC had contacted him and requested a town hall meeting with those agencies and entities who would like to be involved in this communication system. CIC stated that they would like to obtain a memorandum of understanding with these agencies & entities to set pricing and structure of the plan. On July 31st @ 6:30 p.m. in the Commission Room, a meeting will be held to give an over view of the system and CIC will have the memorandum available for them to sign. The Board requested a meeting prior to the town hall meeting for their review of this system. Administrator Johnson will contact CIC and invite them to the Commission Meeting on Monday, July 28th. Mr. Johnson will notify by letter the cities, fire districts, and schools of the town hall meeting with an RSVP to ensure that the Commission Room will be large enough to hold the meeting with CIC.

ITEM #6 – CONSIDER APPROVAL OF PURCHASE AND ACCEPTANCE OF RIGHT-OF-WAY DEDICATIONS RELATED TO THE SW 210TH STREET RECONSTRUCTION PROJECT WEST OF DOUGLASS

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval of purchase and acceptance of right-of-way dedications related to the SW 210th Street reconstruction project west of Douglass. The proposed project is in the Butler County CIP and is scheduled for letting in November 2008 by KDOT. The purchase offers are based upon values and damages previously approved by the Board of County Commissioners. The right-of-way cost is based upon \$4,000 per acre for tracts off of parcels larger than 20 acres in size and \$6,000 per acre for tracts off of parcels 20 acres or less in size. Additional consideration is offered for replacing existing fences or paying cash for in-kind value of a replacement fence.

Commissioner Wheeler motioned to approve the purchase and acceptance of right-of-way dedications for tracts of permanent right-of-way as presented for KDOT Project No. 8 C-3687-01, the SW 210th Street road construction project west of Douglass and authorize the Chair to sign the associated documents. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #7 – WORK SESSION – 2009 LANDFILL FEES

Darryl C. Lutz, P.E., Director of Public Works, came before the Board to discuss fees and funding for the landfill for 2009. The fees are evaluated each year and adjusted as needed to provide sufficient revenue to fund the adopted operating budget for the landfill. Mr. Lutz noted that landfill fees were increased last on January 1, 2007. The Board concurred to have Mr. Lutz research the option of subsidizing the landfill with out of county trash. Commissioner Wheeler noted that the landfill is an under utilized asset of the County. The Board agreed with Mr. Lutz that this should not be an open door policy, but through agreements with area smaller counties such as Greenwood, Elk, Marion, and Chase. The Board asked Mr. Lutz to determine if any of these counties would be interested and to report back to the Board. Administrator Johnson recommended notifying the cities of an increase of a \$1.00 per ton tipping charge to be effective

January 1, 2009, so that their budgets would be prepared for the increase if needed. The Board concurred to pass this along at this time.

Commissioner Carpenter joined the meeting at 10:08 a.m.

ITEM #8 – RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF NON-ELECTED PERSONNEL (COUNTY ADMINISTRATOR REVIEW)

Commissioner Wheeler motioned to recess the Board to Executive Session at 10:15 a.m. for 15 minutes, with the public session resuming at 10:30 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected.

Commissioner Carpenter seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Carpenter, Masterson, Waldorf, Wheeler, Woydziak, and Administrator Will Johnson.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:39 a.m.

No action was taken.

APPROVAL OF VOUCHERS

Commissioner Carpenter motioned to approve the vouchers for July 7, 2008 in the amount of \$1,181,683.81. Commissioner Waldorf seconded the motion. Motion carried 5-0.

APPROVAL OF ADDS AND ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2356 dated July 7, 2008. Adds in the amount of \$0.00 and Abates in the amount of \$2,014.84. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler expressed his concerns over the amount of credit card charges. Especially those charges involving motel bills. Commissioner Waldorf noted that most individuals stay in the motel in which the convention is held and those charges can tend to be higher.

Commissioner Carpenter stated that he felt it would be beneficial for David Alfaro to attend the meetings of the Water Resources Committee.

Commissioner Carpenter brought to the Board's attention the success of the Affordable Air Fares Program and the economic benefit it has been to our area. Mr. Carpenter urged the Board to continue support of this program in the future, as he will be going off the Board in the next election cycle.

Commissioner Masterson inquired about the placement of storm sirens out in the County. Mr. Masterson had received an inquiry regarding one in the subdivision north of the Augusta airport. Administrator Johnson noted that he would look into the placement of these sirens and report back to the Board.

Commissioner Woydziak noted the article in the Wichita Eagle concerning the use of a sales tax to allow for a reduction in the mill levy. Mr. Woydziak stated that he felt Butler County should be well educated in this area and be ready to move forward in this area. Administrator Johnson noted that cities and counties have different rules in the use of a sales tax.

Commissioner Woydziak reminded the Board that the meeting tomorrow would be held in Rose Hill at 6:00 p.m.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:04 a.m.

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