

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, March 24, 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.

**APPROVAL OF MINUTES**

*Commissioner Masterson motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, March 18, 2008 as written. Commissioner Carpenter seconded the motion. Motion carried 4-0. Commissioner Waldorf abstained since he was on vacation that day.*

**ITEM #2 – CONSIDER APPROVAL TO AUTHORIZE STAFF TO SEND AN RFP (REQUEST FOR PROPOSAL) FOR PROPERTY/CASUALTY AND WORKER’S COMPENSATION INSURANCE TO ICI AND KCAMP AND KWORC FOR THE PURPOSE OF SOLICITING PROPOSALS FOR INSURANCE**

Mark Detter, Finance Director, came before the Board for approval to send an RFP for property/casualty and worker’s compensation insurance. After receiving presentations from ICI and KCAMP/KWORC, the County Commission has decided to send the proposal to both. ICI will be the broker of record for all private insurance proposals. KCAMP/KWORC will present proposals separately. Proposals will be due April 14.

*Commissioner Masterson motioned to authorize staff to send an RFP for Property/Casualty and Workers Compensation Insurance to ICI and KCAMP and KWORC for the purpose of soliciting proposals for insurance. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #1 – CONSIDER APPROVAL OF THE AGREEMENT WITH WEBMD FOR SUBSCRIPTION SERVICES FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT**

Grant Helferich, Director of EMS, came before the Board for approval of the agreement with WebMD Subscription Services. This service will allow a smoother flow of billing allowing for our primary insurance and Medicare accounts to go through one vendor. EMS will be able to submit all insurance claims electronically. The monthly fee is \$275.00 per month and can be cancelled at any time.

*Commissioner Masterson motioned to approve the agreement with WebMD for subscription services. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ITEM #3 – RECEIVE AND OPEN BIDS FOR 2008 PC SUPPLIERS AND RETURN TO COMPUTER SERVICES FOR TABULATION AND VERIFICATION**

Scott Stoskopf, Computer Services Director, came before the Board to open bids for 2008 PC suppliers. PCs are on a three-year replacement cycle. Bids were received from:

	<u>Desktop PCs</u>	<u>LCD Monitors</u>	<u>Notebook PCs</u>
Cybertron International	\$29,076.00	\$ 9,093.96	No Bid
Tiger Direct (Systemax)	\$28,636.60	No Bid	\$10,478.94
Tiger Direct (HP)	\$45,328.00	\$10,041.50	\$14,394.84
Dell	\$31,031.00	\$ 9,492.00	\$ 8,726.40

***Commissioner Masterson motioned to receive the bids and allow Computer Services to tabulate and verify specifications and return to the Board with a recommendation. Commissioner Carpenter seconded the motion. Motion carried 5-0.***

David Alfaro, Economic Development Director, came before the Board to present a letter addressed to Wichita Mayor Carl Brewer regarding a meeting about the Diamond W Wranglers. Mr. Alfaro asked if the Board received the minutes of the Wichita City Council meeting of March 4. Commissioner Carpenter noted that this would be a topic of discussion at the upcoming REAP meeting. It was the consensus of the Board for Commission Chair Woydziak to sign the letter to Mayor Brewer.

Mr. Alfaro asked Commissioner Woydziak to sign the application for the Drisco IRB's.

Mr. Alfaro discussed the bright lighting at the Drisco site. He said they will diffuse and direct the light down.

Commissioner Wheeler said he had a complaint about the Drisco drivers jake braking on Ohio Street.

#### **RECESS**

Commissioner Woydziak recessed the Board meeting at 9:42 a.m. for 4 minutes.

#### **RECONVENE**

Commissioner Woydziak reconvened the Board meeting at 9:46 a.m.

#### **ITEM #4 – WORK SESSION – UPDATE ON CENTENNIAL PLANNING**

Administrator Johnson updated the Board on the Centennial celebration in the Fall. Plans include courthouse tours, government day, history day, and ceremony to involve opening the time capsule. Activities include a poster contest for the elementary schools and an essay contest for the middle schools.

Commissioner Carpenter asked about recognizing the Butler Community College football team. Administrator Johnson commented that he wanted to recognize Andover Central and Berean Academy basketball teams and are also looking at recognizing some wrestlers.

Administrator Johnson stated that the College Show Choir and the Smorgasbord Group will perform at the centennial celebration. There will be a reenactment of the original speech by J. B. Adams and a Social with food provided by the Red Devil Chefs.

Administrator Johnson informed the Board that some repair work was done on the front steps of the Courthouse. They found that the stone steps are rotten and will need to be replaced.

Administrator Johnson said PKHLS will provide a drawing and then bids will be solicited for the work. He said three new concrete footings will be poured and the stone steps will be replaced.

Commissioner Masterson left the Board meeting at 10:03 a.m.

The Board discussed a newspaper article regarding the sewer system at College Acres. Commissioner Wheeler stated that he did not want this to be battled in the newspaper. Administrator Johnson stated that he would write a letter to the El Dorado City Manager.

#### **APPROVAL OF VOUCHERS**

*Commissioner Waldorf motioned to approve the vouchers for March 24, 2008 in the amount of \$56,439.07. Commissioner Carpenter seconded the motion. Motion carried 4-0.*

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

Commissioner Wheeler mentioned the Bowling for Kid's Sake this weekend.

Administrator Johnson stated that the luncheon at the El Dorado Senior Center is today.

Administrator Johnson noted that the commission and engineer's meeting is next week in Hutchinson and the economic development meeting will be at the Augusta Public Safety Building.

Administrator Johnson and the Board discussed attending the KCCA meeting in May.

Commissioner Carpenter asked about the letter to the fire districts regarding using county facilities to store personal equipment. Commissioner Woydziak noted that he talked to Fire Chief Dan Armstrong regarding fire bans and burning.

#### **ADJOURNMENT**

*Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:10 a.m. Commissioner Waldorf seconded the motion. Motion carried 4-0.*

**\*Commissioners will be attending a luncheon at the El Dorado Senior Center at 11:30 a.m.\***