

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 14, 2008

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:03 a.m. Present were Commissioner Will Carpenter, Commissioner Randy Waldorf, Commissioner Jeff Masterson, Administrator Will Johnson, Jr., and Executive Assistant Sandy Zieman.

ITEM #1 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN ADVANCED CORRECTIONAL HEALTHCARE, INC. AND BUTLER COUNTY TO PROVIDE HEALTH SERVICES AT THE BUTLER COUNTY DETENTION CENTER

Dennis Phillips came before the Board for approval of the contract between Advanced Correctional Healthcare, Inc. and Butler County to provide health services at the Butler County Detention Center. The cost of this contract is \$374,827.05 with the possibility of receiving up to \$45,000 back based on the cost of outside services as defined in the contract. The maximum annual increase in the contract will not exceed 3% and either party can cancel this contract within 60 days by giving written notice to the other party. This contract is a 5-year agreement. The Commission requested Administrator Johnson to contact Dr. Kuhns concerning cancellation of the contract.

Commissioner Waldorf motioned to approve the contract between Advanced Correctional Healthcare, Inc. and Butler County to provide inmate health services at the Butler County Detention Center with the amendment to Section 1.3.1; 1.3.2; 1.3.3 to add wording that staff members must be licensed medical professionals in the State of Kansas and Section 5.1.2, a provision on the hiring of staff which will protect ACH, Inc. as well as Butler County. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #2 – CONDUCT PUBLIC HEARING FOR COMMENT ON SOUTH CENTRAL MENTAL HEALTH BUILDING.

Commissioner Woydziak opened the public hearing.

With no one from the public wishing to speak, Commission Woydziak motioned to close the public hearing. Commissioner Waldorf seconded the motion. Motion carried 4-0.

Mark Detter, Assistant County Administrator/Finance Officer stated a motion was needed to authorize the Chair to sign the grant closing documents.

Commissioner Masterson motioned to authorize the Chair to sign the closing documents for the CDBG Grant on the South Central Mental Health Building. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER APPROVAL OF THE CONTRACT AMENDMENT BETWEEN SOUTH CENTRAL MENTAL HEALTH, BUTLER COUNTY AND SHARP CONSTRUCTION

Mark Detter, Assistant County Administrator/Finance Director, came before the Board for approval of the contract amendment between South Central Mental Health, Butler County and

Sharp Construction. The original contract was for \$849,890. The amendment would bring the approved costs of the project to \$872,225.58.

Commissioner Masterson motioned to approve the contract amendment #3 between Sharp Construction, Butler County and South Central Mental Health. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM# 4 - CONSIDER APPROVAL TO ALLOW THE EMERGENCY MANAGEMNT DEPARTMENT TO SIGN THE CONTRACT TO BECOME THE FISCAL AGENT FOR THE SC KANSAS HOMELAND SECURITY REGION

Kathy Guy, Emergency Management Assistant Director, came before the Board for approval to allow the Emergency Management Department to sign the contract to become the fiscal agent for the SC Kansas Homeland Security Region. The purpose of this contract is to provide funds from the FFY 2007 PSIC Grant for funding communication. This grant is administered by the Department of Homeland Security. The total grant is \$1.8 million dollars and will cover 19 counties in the South Central Region. Butler County would receive \$114,899.98 plus \$100,000 in supplemental equipment funding in lieu of providing Project Management of the grant.

Commissioner Carpenter motioned to approve Butler County and its Department of Emergency Management to sign the contract with the Kansas Highway Patrol to render its services as Project Manager of the 2007 Regional PSIC grant of 1.8 million dollars. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #5 – CONSIDER APPROVAL OF THE RENEWAL OF THE HEALTH INSURANCE CONTRACT FOR 2009 WITH PREFERRED HEALTH

Will Johnson, County Administrator, came before the Board for approval of the Renewal of the Health Insurance Contract for 2009 with Preferred Health. The County funds 80% of the employee's health insurance on an HMO program with Preferred Health. The County budgeted for an 8% increase for health insurance in the 2009 budget. The County elected to bid the health insurance in 2008 and selected Preferred Health as the lowest and best bid. The Commission approved the bids on August 11, 2008 as well as approving the wellness plan administered by Vitality through PPK. This will be an increase of approximately \$124,557 over the 2008 plan costs.

Commissioner Waldorf motioned to approve the group contract with Preferred Plus of Kansas, Inc. and an effective date of November 1, 2008 for a one year period and allow the chair to sign. Commissioner Carpenter seconded the motion. Motion carried 4-0.

ITEM #6 – CONSIDER APPROVING AN APPLICATION AND DEPOSIT ACCOUNT AGREEMENT WITH BANCORP BANK FOR UTILIZATION OF DEBIT CARDS AS PART OF THE COUNTY'S FLEXIBLE SPENDING ACCOUNTS ADMINISTERED BY AGH.

Will Johnson, Jr., County Administrator, came before the Board for approval of an application and deposit account agreement with Bancorp bank for utilization of debit cards as part of the county's flexible spending accounts administered by AGH. The County has participated in the flexible benefits plan since they were allowed in the 1990's. The current maximum amount is \$3,000. With the FSA there is some risk to the County as the employee can apply for and receive funds in advance of their contribution, but can only withdraw up to the maximum amount they enroll for.

Currently 50 employees are enrolled in the program. Staff is recommending expanding the program to allow employees to utilize the debit cards for approved FSA expenses. Employees are charged \$18 annually to be able to utilize the debit card and the amount is automatically deducted from their withholding. The debit program is administered through a third party (Bancorp Bank) through our FSA plan administered by AGH.

Commissioner Masterson motioned to approve an application and deposit account agreement with Bancorp Bank for utilization of debit cards as part of the County's Flexible Spending Accounts (FSA) administered by SGH. Commission Carpenter seconded the motion. Motion carried 4-0.

APPROVAL OF ADDS AND ABATES

Commissioner Masterson motioned to approve Adds & Abates #2367 dated October 13, 2008. Adds in the amount of \$797.32 and Abates in the amount of \$2,144.62. Commissioner Carpenter seconded the motion. Motion carried 4-0.

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

Commissioner Waldorf inquired about the Coroner Study.

Commissioner Woydziak stated he had seen a picture of the Trash Signs that will be placed in the County. Administrator Johnson stated he would be meeting on final time with Sheriff Craig Murphy, County Engineer Darryl Lutz and County Attorney Jan Satterfield before placing the signs.

Commissioner Woydziak requested a Reverse 9-1-1 system presentation.

Administrator Johnson stated CIC would like to schedule an on-site visit to view the 800 MHz radio system in St. Joseph, Missouri. The on-site visit would be on November 12th. Commissioner Masterson, Waldorf and Woydziak informed Administrator Johnson they would be able to attend on that date.

Administrator Johnson answered questions regarding vouchers.

Commissioner Wheeler and Mr. Lutz visited with Sycamore Township regarding various issues.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:30 a.m. Commissioner Masterson seconded the motion. Motion carried 4-0.