

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 7, 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 Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Jeff Masterson joined the meeting at 9:05 a.m.

ITEM #1 – CONSIDER APPROVAL TO RENEW VIRUS AND SPAM SOFTWARE SUBSCRIPTIONS AT A COST NOT TO EXCEED \$7,380.24

Scott Stoskopf, Computer Services Director, came before the Board for approval to renew Trend Micro Neat suite Virus and Trend Micro Spam prevention. This software protects our computers from Viruses and Spyware and blocks e-mail Spam. Quotes from authorized Trend resellers were received from:

CDW-G	\$7,380.24	\$19.32 each
Insight	\$7,384.06	\$19.33 each
2SC	\$7,640.00	\$20.00 each
Peak Uptime	\$7,655.28	\$20.04 each

Commissioner Wheeler motioned to approve Computer Services to renew Virus and Spam software subscriptions at a cost not to exceed \$7,380.24, to be funded by Computer Service's Contractual Services line item. Commissioner Waldorf seconded the motion. Motion carried 4-0.

ITEM #2 – CONSIDER APPROVAL OF THE ANNUAL PEOPLEWARE AGREEMENT

Scott Stoskopf, Computer Services Director, came before the Board for approval of the Annual Peopleware Agreement and allow Computer Services to pay an annual payment of \$53,455.00.

Commissioner Wheeler motioned to authorize the Chair to sign the Annual Peopleware Agreement and allow Computer Services to make the payment of \$53,455.00. Commissioner Carpenter seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL OF FUNDS FOR FINANCIAL ASSISTANCE TO THE SEDGWICK COUNTY HOUSING AUTHORITY (SCHA) FOR SECTION 8 HOUSING CHOICE VOUCHER PROGRAM IN THE AMOUNT OF \$9,348

Will Johnson, County Administrator, came before the Board for approval of funds for financial assistance to the Sedgwick County Housing Authority (SCHA) for Section 8 Housing Choice Voucher Program in the amount of \$9,348. SCHA was established by HUD as a Section 8 Housing Choice Voucher Program in 1984 and assists very low and extremely low income families with rental assistance and utilities as necessary. Their jurisdiction covers Butler, Harvey, and Sedgwick County outside the City of Wichita. Until 2007, all administrative costs were covered by federal money from HUD and the Housing Authority's administrative reserve. In 2008, however, the reserve is insufficient to cover Sedgwick County's costs and they will have a shortfall of \$32,236. Statistics show that from June 1, 2006 to June 30, 2007, SCHA served 97 families in Butler County, 12 families in Harvey County, and 218 families in Sedgwick County. Sedgwick County has proposed spreading the shortfall by the number of users in the program and

assessing a percentage to each entity. Based on the number of users, Sedgwick County would be responsible for 67% of the cost, Harvey County 4%, and Butler County 29%. When spreading the \$32,236 shortfall, the costs are Sedgwick County \$21,599, Harvey County \$1,289, and Butler County \$9,348. This amount is to be paid from the Administrative Fund 01-01, 6235 Other Contractual Services.

Commissioner Carpenter motioned to approve funding for financial assistance to the Sedgwick County Housing Authority (SCHA) for Section 8 Housing Choice Voucher Program in the amount of \$9,348. Commissioner Masterson seconded the motion. Motion carried 3-1. Commissioner Wheeler voted no and Commissioner Waldorf abstained.

ITEM #3 – CONSIDER APPROVING A NOTICE TO CONTRACTORS FOR BIDDING WORK RELATED TO THE 2009 BIENNIAL BRIDGE INSPECTIONS FOR BUTLER COUNTY

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of a Notice to Contractors for bidding work on 3 bridge repair projects in Butler County.

Commissioner Carpenter motioned to approve the Notice of Contractors for bridge deck repair work on Bridge No. 19N6-29-4 and Bridge No. 19N7-29-3 and for major bridge repair work on Bridge No. 11N5-24-6 and authorize the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FOR WORK RELATED TO THE 2009 BIENNIAL BRIDGE INSPECTIONS FOR BUTLER COUNTY

Darryl Lutz, P.E., Director of Public Works, came before the Board for approval of an agreement for engineering services related to work for the 2009 biennial bridge inspection program for the County. The contract is a lump sum contract providing for periodic partial payments for the amount of completed work.

Commissioner Carpenter motioned to approve the engineering agreement with Finney & Turnipseed, Topeka, KS, in the amount of \$38,500 for the 2009 biennial bridge inspection work for Butler County and authorize the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Commissioner Woydziak, Mr. Lutz, and Administrator Johnson met with Marion County Commissioners yesterday regarding bringing Marion County trash to the Butler County Landfill. Commissioner Woydziak stated that Marion County prefers a five-year agreement for planning purposes. Commissioner Woydziak stated that staff was directed to meet with County Counsel Norm Manley to discuss the agreement.

ITEM #7 – CONSIDER APPROVAL OF TABLED NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) APPEAL FOR 1219 AND 1221 SOUTH HIGH IN EL DORADO

Mark Detter, Finance Director, came before the Board regarding an NRP appeal on S. High in El Dorado. The Board discussed the city council making the decision about reinstating homeowners in the NRP.

Commissioner Wheeler motioned to allow this property back into the NRP based on the recommendation of the City of El Dorado staff. Commissioner Waldorf seconded the motion. Motion failed 2-3. Commissioners Masterson, Woydziak, and Carpenter voted no.

Commissioner Woydziak motioned to allow the property back into the NRP Program pending approval by the El Dorado City Council. Commissioner Carpenter seconded the motion. Motion carried 4-1. Commissioner Wheeler voted no.

ITEM #8 – CONSIDER APPROVAL OF NEIGHBORHOOD REVITALIZATION PROJECT APPEAL FOR JENNIFER BANNON, 303 N. ELM IN DOUGLASS

Mark Detter, Finance Director, came before the Board regarding an appeal from Jennifer Bannon at 303 N. Elm, Douglass. This property owner was removed from the NRP program for late payment of taxes. The Douglass City Council has requested that the property be placed back in the program because of the extenuating circumstances with the title company's failure to pay the taxes. Commissioners Masterson and Waldorf noted that this is the city's program.

Commissioner Waldorf motioned to allow the property at 303 N Elm in Douglas back in the NRP Program. Commissioner Masterson seconded the motion. Motion carried 5-0.

RECESS

Commissioner Woydziak recessed the Board meeting at 9:55 a.m. for 10 minutes.

RECONVENE

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

ITEM #5 – CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN BUTLER COUNTY AND THE CITY OF AUGUSTA PROVIDING FOR THE REGULATION OF THE USE OF LAND WITHIN TERRITORY DESIGNATED AS THE GROWTH AREA OF THE CITY OF AUGUSTA

Will Johnson, County Administrator, came before the Board for approval of a resolution authorizing an amendment to an Interlocal Agreement between Butler County and the City of Augusta providing for the Regulation of the use of land within territory designated as the growth area of the City of Augusta. This amendment will modify the boundaries to include property West of Augusta on US 400 one mile North and South of the Highway to Indianola Road where the Airport is located. The resolution has been approved by the City of Augusta.

Commissioner Waldorf motioned to approve Resolution No. 08-30 authorizing adoption of an amendment to an Interlocal agreement between Butler County, Kansas and the City of Augusta, Kansas providing for the regulation of the use of land within territory designated as the growth area of the City of Augusta. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Commissioner Woydziak asked Augusta City Manager Bill Keefer about the levy study. Mr. Keefer updated the Board on the study and discussed the NRP program in Augusta.

APPROVAL OF ADDS AND ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2366 dated October 7, 2008. Adds in the amount of \$2,529.58 and Abates in the amount of \$17,127.74. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Carpenter talked about the time that is spent on the NRP Program and asked about streamlining the work.

Administrator Johnson noted an invitation from Rural Water District #6 for dinner at the BCC Kansas Room on October 25 from 5:00 to 9:00 p.m.

Administrator Johnson stated that he met with Sycamore Township regarding Fox Lake and said they are looking at a long-term lease.

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

Administrator Johnson stated that County Counsel Norm Manley approved the annual Maintenance Agreement with Liebert for the 9-1-1 UPS System from Agenda Item #2 of the minutes of October 6, 2008.

Commissioner Waldorf motioned to appoint Commissioner Woydziak as voting delegate for the KAC Conference, Assistant County Administrator/Finance Officer Mark Detter as 1st Alternate, and County Administrator Will Johnson, Jr., as 2nd Alternate. Commissioner Wheeler seconded the motion. Motion carried 5-0.

Administrator Johnson informed the Board of the Butler/Rose Hill/Andover Rd. corridor meeting at Rose Hill High School on Thursday, October 16, 2008 from 6:00 to 7:30 p.m.

Administrator Johnson stated that the Employee Appreciation Breakfast will be October 17, 2008.

ADJOURNMENT

Commissioner Masterson motioned to adjourn the meeting of the Board at 10:40 a.m. Commissioner Waldorf seconded the motion. Motion carried 5-0.