

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 11, 2009

CALL TO ORDER

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Bruce Harris, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, August 4, 2009 as written. Commissioner Harris seconded the motion. Motion carried 4-0. Commissioner Waldorf abstained.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – RECEIVE BRANDON RUSSELL, EMS MAJOR, TO ANNOUNCE THE UPCOMING KANSAS EMERGENCY MEDICAL SERVICES ASSOCIATION (KEMSA) ANNUAL AWARD RECIPIENTS FROM BUTLER COUNTY

Major Brandon Russell, Operations Coordinator, Department of EMS, came before the Board to announce the upcoming Kansas Emergency Medical Services Association (KEMSA) Annual Award recipients from Butler County. These honors include:

- Butler County EMS has been selected as the KEMSA 2009 ALS EMS Service of the Year
- Grant Helferich, Butler County EMS Director, has been selected as the KEMSA Administrator of the Year
- Scott Stueven, Butler County EMS Paramedic, has been selected as the KEMSA Paramedic of the Year
- Kevin Leis, Butler County EMS Paramedic and Training Officer, has been selected as the KEMSA Educator of the Year
- Laurie Mann, Butler County 911 Communications Officer, has been selected as the KEMSA EMS Support Person of the Year

The Board congratulated the EMS Department on their accomplishments. No action was taken.

ITEM #2 – CONSIDER APPROVAL OF THE TECHNICAL SUPPORT AGREEMENT WITH ORTIVUS, THE PARENT COMPANY FOR THE SWEET BILLING SOFTWARE

Grant Helferich, EMS Director, came before the Board for approval of the Technical Support Agreement with Ortivus, the parent company for the Sweet Billing Software. The amount is \$3,368.10 for the previous year and has been budgeted in the 2009 budget for contractual services. This agreement has been reviewed by legal counsel.

Commissioner Woydziak motioned to approve the Technical support agreement with Ortivus in the amount of \$3,368.10 and allow the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Mr. Helferich reviewed this year's call volume compared to last year. Through the end of July 2009 there were 3,141 calls compared to 3,198 last year. Mr. Helferich said his department is \$44,155 ahead of projected revenues for the year.

ITEM #3 – CONSIDER APPROVAL TO ACCEPT PAYMENT FROM AT&T AND AUTHORIZE THE CHAIR TO SIGN THE RELEASE OF LIABILITY

Chris Davis, 9-1-1 Director, came before the Board for approval to accept payment from AT&T and authorize the Chair to sign the release of liability.

Commissioner Woydziak motioned to accept payment of \$396.75 from AT&T and authorize the Chair to sign the release of liability. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL AND AUTHORIZE THE CHAIR TO SIGN THE AGREEMENT BETWEEN SOUTHWESTERN COLLEGE AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH CLINICAL NURSING EXPERIENCE

Carol Borger, Health Department Administrator, came before the Board for approval of the Agreement between Southwestern College and the Butler County Health Department for Public Health clinical nursing experience.

Commissioner Harris motioned to approve the Agreement between Southwestern College and the Butler County Health Department for Public Health clinical nursing experience and allow the Chair to sign. Commissioner Wheeler seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL AND AUTHORIZE THE CHAIR TO SIGN THE COOPERATING AGENCY AGREEMENT BETWEEN TABOR COLLEGE WICHITA AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH CLINICAL NURSING EXPERIENCE

Carol Borger, Health Department Administrator, came before the Board for approval of the Cooperating Agency Agreement between Tabor College Wichita and the Butler County Health Department for Public Health clinical nursing experience.

Commissioner Wheeler motioned to approve the Cooperating Agency Agreement between Tabor College Wichita and the Butler County Health Department for Public Health Nursing clinical experience and allow the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

Ms. Borger updated the Board on the pandemic H1N1 flu and vaccine. There are a series of three shots, 2 for the H1N1 virus and 1 for the seasonal flu. Ms. Borger said the County would not charge for the H1N1 vaccine and it would be given to the population at no charge.

ITEM #6 – CONSIDER APPROVAL TO AWARD THE JANITORIAL SERVICES CONTRACT TO ISERVE, INC.

Dan Ingalls, Buildings and Grounds Director, came before the Board for approval of a contractor to provide janitorial services to Butler County. Staff is recommending that we award a one-year contract with automatic renewal of like term to ISERVE, Inc. While ISERVE is not the low bid, it is staff's recommendation to use a smaller company in hopes to secure better performance.

Commissioner Wheeler motioned to award the bid of \$4,603.00 per month to ISERVE, Inc. for janitorial service for Butler County. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVAL OF A ONE OR TWO YEAR AGREEMENT WITH NUVOX FOR INSTALLATION OF A T-1 PRI CIRCUIT AT THE ADULT DETENTION FACILITY

Scott Stoskopf, Computer Services Director, came before the Board for approval of a one or two year agreement with NuVox for installation of a T-1 Pri at the Adult Detention Facility. The new phone system allows for failover on lost phone lines or hardware. By replacing the Courthouse's 14 outbound trunks with the new T-1, the County will gain 9 additional call lines and redundant paths for phone lines. We are paying \$400 per month for the 14 outbound trunks the County uses today. The new T-1 will be \$369.15 or \$384.27 based on the term of the agreement. After the new system is up and running, we will disconnect the old 14 trunks for a net savings of \$31 or \$16 per month.

Commissioner Waldorf motioned to authorize the Chair to sign a 2 year term agreement with NuVox for the new T-1 Pri circuit. Commissioner Harris seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for August 11, 2009 in the amount of \$575,742.03. Commissioner Harris seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2400 dated August 11, 2009; Adds in the amount of \$2,213.66 and Abates in the amount of \$11,020.78. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler reported on a meeting at the Butler County History Center regarding Symphony in the Flinthills and the possibility of it being held in Butler County.

Commissioner Harris noted that Barton Solvents' groundbreaking would be tomorrow at 11:30 a.m. and El Dorado, Inc. will be sponsoring a luncheon.

Commissioner Harris reminded the Board that U.S. Representative Todd Tiahrt would be in town at 2:00 p.m. tomorrow at El Dorado City Hall for a Town Hall Meeting.

Commissioner Masterson stated the Andover Historical Society called him asking for help to tear down a building adjacent to the railroad right of way in Andover. Administrator Johnson said they would review the issue.

Commissioner Woydziak said he would be attending a meeting in Topeka regarding PSAP consolidation on Thursday, September 17.

Commissioner Woydziak noted he attended the Latham City Council meeting last night.

Commissioner Waldorf noted the newspaper had listed creditors for Rainbows United that included Butler County Special Education. Administrator Johnson explained that USD 490 has the contract at this time for transporting Special Education students in Butler County to one location for Special Education Services.

Administrator Johnson will be conducting interviews for the Finance Officer position next week. The panel will be Administrator Johnson, Ron Roberts, County Clerk, Ruth Fechter, Treasurer, Darryl Lutz, Public Works Director, and Dennis Phillips, Sheriff Department.

Administrator Johnson noted he would be on vacation the latter part of the week.

Commissioner Wheeler reminded the Board of the employee pool party on Friday, August 14, at the El Dorado Municipal Pool from 7:00 p.m. to 9:00 p.m.

ADJOURNMENT

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:30 a.m.
Commissioner Harris seconded the motion. Motion carried 5-0.*