

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, August 24, 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 Randy Waldorf, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges. Commissioner Bruce Harris was absent.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, August 17, 2009 and Tuesday, August 18, 2009 as written. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

**PUBLIC COMMENTS**

There were no public comments.

**ITEM #1 – REVIEW AND CONSIDER APPROVAL OF CONTRACT BETWEEN JUVENILE JUSTICE SERVICES ADMINISTRATION AND SCMHCC IN THE AMOUNT OF \$9,600 AND AUTHORIZE THE CHAIR TO SIGN**

Ann Carpenter, Juvenile Justice Services Administrator, came before the Board for approval of a contract between Juvenile Justice Services and SCMHCC in the amount of \$9,600 to provide services for parents of children referred to the Truancy program. SRS provided Butler County with a \$41,000 grant to increase services for children in danger of being taken out of the home with truancy issues. Ms. Carpenter said the goal is to reinforce the importance of consistent parenting and improved daily school attendance to reduce the number of children taken out of the home that have truancy as one of the 6 markers as defined by SRS as risk areas.

*Commissioner Waldorf motioned to approve the contract between Juvenile Justice Services Administration and SCMHCC in the amount of \$9,600 and authorize the chair to sign. Commissioner Woydziak seconded the motion. Motion carried 4-0.*

**ITEM #2 – REVIEW AND CONSIDER APPROVAL OF THE CONTRACT BETWEEN THE SECRETARY OF HEALTH AND ENVIRONMENT AND BUTLER COUNTY HEALTH DEPARTMENT FOR WIC GRANT FOR \$119,881 AND ALLOW THE CHAIR TO SIGN**

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between the Secretary of Health and Environment and Butler County Health Department for a WIC grant for \$119,881. There is no match for this grant.

Commissioner Wheeler asked about the number of H1N1 cases in Butler County which totals four. Ms. Borger said we should receive the H1N1 vaccine in mid-October and the seasonal vaccine is due in mid-September.

*Commissioner Woydziak motioned to approve the Contract between the Secretary of Health and Environment and the Butler County Health Department for Special Supplemental Nutrition program for Women, Infants, and Children (WIC), Food and Nutrition Service, United States*

*Department of Agriculture for \$119,881.00 and allow the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 4-0.*

**ITEM #3 – WORK SESSION –COMMUNICATIONS PLAN**

Administrator Johnson came before the Board to discuss the Communications Plan. There was discussion regarding an educational plan, ¼ cent sales tax versus ½ cent, and maintenance costs. Administrator Johnson said he would be meeting with bond counsel to draft the question. Jim Neese, Administrator stated the Memorandums of Understand (MOU's) were sent to the major cities and is waiting to hear from the City of El Dorado.

**APPROVAL OF VOUCHERS**

*Commissioner Wheeler motioned to approve the vouchers for August 24, 2009 in the amount of \$607,573.24. Commissioner Waldorf seconded the motion. Motion carried 4-0.*

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

Commissioner Wheeler noted an individual is interested in buying the Retreat property to put in an RV park.

Commissioner Waldorf commented on an e-mail concerning Red Cross meals. Administrator Johnson stated Andover, Augusta, and El Dorado provide Red Cross meals and said the Central Plains Area on Aging is looking at cancelling one of them.

Administrator Johnson said the energy grant interviews are finished. The County received a block grant in the amount of \$254,200 from the Department of Energy.

Administrator Johnson stated the drawings for the elevator have been sent to the Historical Society in Topeka for approval and we are waiting for them to be returned.

Administrator Johnson noted the Finance Officer interviews have been completed.

**ADJOURNMENT**

*Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:08 a.m. Commissioner Woydziak seconded the motion. Motion carried 4-0.*