

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 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 Bruce Harris, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf.

ITEM #1 – RECEIVE AND OPEN PROPOSALS TO REPLACE THE PHONE SYSTEM AND INSTRUCT THE TECHNOLOGY COMMITTEE TO REVIEW AND RETURN WITH RECOMMENDATION

Scott Stoskopf, Computer CIO and Technology Committee, came before the Board to accept and record proposals received for replacement of the phone system. The RFP was published January 6, 2009, and provided to 22 companies. The following 14 companies attended the mandatory Pre-RFP meeting on February 4, 2009 – Adapt Telephony Services; Allegiant Networks; Alexander Open Systems; AT&T; Avaya; Great Plains Communications; Imagine Technology, Inc.; ISG Technology, Inc.; North American Comm. Resource; Nortel; Pangea Networks, LLC; SKT Business Communications; Stutler Technology; & Teledata Comm. The deadline to submit proposals was February 23, 2009, at 12:00 p.m.

Proposals were received from – Adapt Telephony Services; Allegiant Networks; Alexander Open Systems; AT&T; Hello Direct, Inc.; Imagine Technologies; ISG Technology, Inc.; North American Comm. Resource; Pangea Networks, LLC; SKT Business Communications; Stutler Technology; & Teledata Comm. Mr. Stoskopf informed the Board that Hello Direct, Inc. did not attend the mandatory Pre-RFP meeting on February 4th, therefore not meeting specifications of the bidding process.

Commissioner Harris motioned to accept and record received proposals, to give proposals to Computer Services Director for the Technology Committee to review, research, and return with a recommendation, and to reject the bid from Hello Direct, Inc. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Commissioner Masterson asked Mr. Stoskopf what kind of timeline the Board was looking at before the Committee returns with a recommendation. Mr. Stoskopf stated that it could take 30 to 60 days for the Committee to review the proposals.

ITEM #2 – CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR FEDERAL TRANSIT ADMINISTRATION (FTA) BETWEEN THE CITY OF WICHITA AND BUTLER COUNTY FOR THE FISCAL YEAR 2009

Crystal Noles, Butler County Department on Aging Director, came before the Board to recommend that the Board of County Commissioners give authorization to the Commission Chairperson to sign the Interlocal Agreement for 2009.

Commissioner Woydziak motioned to recommend that the Butler County Board of Commission approve authorization to Commission Chairperson to sign the Interlocal Agreement, between the City of Wichita and Butler County, for the fiscal year 2009. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL TO PURCHASE 12 PATROL CARS AND 4 PICKUP TRUCKS FOR THE SHERIFF’S DEPARTMENT

Dennis Phillips, Butler County Sheriff’s Department, came before the Board to request the Commissioners approve the Butler County Sheriff’s Department recommendation to purchase 4 Ford F150 pickup trucks through the GSA Partners Program administered by the Kansas Highway Patrol, and 12 Ford Crown Victoria Patrol Cars from Steven Ford in Augusta, Kansas. The cost per pickup is \$19,040.52 and the cost per car is \$22,450.00. The total vehicle expenditure requested is for \$345,562.08. This request is within the 2009 annual budgeted amount.

Commissioner Wheeler motioned that the Butler County Board of Commissioners approve the purchase of 4 Ford F150 trucks from the GSA Partners Program administered through the Kansas Highway Patrol and 12 Ford Crown Victoria Patrol Cars from Steven Ford of Augusta, Kansas, with a total expenditure of \$345,562.08. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Woydziak voted no.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2383 dated February 24, 2009; Adds in the amount of \$569.02 and Abates in the amount of \$30,649.22. Commissioner Wheeler seconded the motion. Motion carried 5-0.

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

Commissioner Waldorf commented on the Joint Dinner with the College. Good meeting with interesting discussion. He noted that the College is facing hard decisions as most governing bodies are.

Commissioner Woydziak requested that Rod Compton travel around the County taking a look at the properties that the Board has requested to be cleaned up. Specifically, the Johnson property near Douglass.

Commissioner Harris stated that he attended the Whitewater City Council Meeting last night. It was announced that the Wheat State Manor would be adding on/remodeling their facility at a cost of approximately \$900,000 to facilitate an Alzheimer’s Unit. The City established a public building commission to help accommodate that.

Commissioner Wheeler brought forth the need of a burn ban to the Board. After much discussion, and recommendation from Staff, the Board chose to initiate a burn ban in Butler County. Administrator Johnson stated that he would prepare a press release to announce the burn ban.

Commissioner Wheeler motioned to adopt Resolution No. 09-10 enacting a Burn Ban in Butler County, Kansas, pursuant to Resolution No. 06-11. Commissioner Harris seconded the motion. Motion carried 3-2. Commissioners Masterson and Woydziak voted no.

Commissioner Wheeler announced the Justice is Served Dinner for Tri-County CASA to be held at the Civic Center on Saturday, March 28th.

Commissioner Waldorf noted that the Buckaroo Ball is April 25th at 7:00 p.m. at Terradyne.

Commissioner Wheeler noted that the fine for violating the burn ban is \$1,000.00.

Commissioner Masterson announced that REAP is Monday, March 2nd in Goddard. He noted that the Vice-Chair would need to call the meeting to order at 10:00 a.m. that day.

Commissioner Masterson stated that Quad County is March 16th at the Hutchinson Airport Steakhouse.

Administrator Johnson informed the Board of the MVR Reports to be filled out for insurance purposes for those who are reimbursed mileage from the County or drive a County vehicle. He presented the forms to the Commissioners to be completed.

Commissioner Wheeler noted the newspaper article stating that Towanda's Police Chief resigned. Commissioner Harris stated that he has resigned and that the City of Towanda is seeking options with the Sheriff's Department to obtain coverage. Administrator Johnson noted that he and the Sheriff have discussed the needs this coverage would create.

Administrator Johnson updated the Board on the Warranty Deed situation discussed at yesterday's meeting. Pam Dunham reviewed the deeds and Administrator Johnson will be able to do a Corporate Warranty Deed at this point. He stated he would do this next week.

Administrator Johnson informed the Board he would be out of the office on Thursday, February 26th for training.

Administrator Johnson reported on his meeting with John Montgomery, El Dorado Senior Center President, Diane Solorio, El Dorado Senior Center Director, and Crystal Noles, Department on Aging Director. They met to discuss the services provided by the transportation program.

Administrator Johnson informed the Board that Mark Detter would be submitting an Appropriation's Request for the Communications Plan to Senator Sam Brownback and Representative Todd Tiaht's offices next week. The deadline is March 6th.

Commissioner Waldorf reported on his meeting with David Alfaro, Economic Development Director, J.J. Allen, City of Augusta, and the Airport Manager regarding the excessive dust situation from the airport road. The tenants at the Airport have issued complaints. This group met to explore the options of putting some kind of hard surface on this road. There might be some monies available through Rural Development to accomplish this without any major cost to the City of Augusta or to the County. Mr. Alfaro will be researching the options available.

ADJOURNMENT

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

****The Butler County Commissioners will be touring the
Andover YMCA Facilities at 11:30 a.m.****