

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 3, 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.

ITEM #1 – CONSIDER APPROVAL OF THE 24-MONTH LEASE AGREEMENT FOR OFFICE SPACE LOCATED IN THE SMITH BUILDING IN EL DORADO

Commissioner Wheeler excused himself from the Board since he owns the building. Chuck McGuire, Community Corrections, came before the Board for approval of the lease agreement for office space located in the Smith Building in El Dorado. Mr. McGuire stated that they have acquired some additional space on the second floor. Commissioner Waldorf noted that the increase in the monthly amount is related to the additional square footage, not an increase in rent. The total monthly lease amount is \$2,642. Lessor pays water, trash and gas costs as well as routine maintenance expense.

Commissioner Woydziak motioned to approve the 13th District Community Corrections Smith Building Lease Agreement and authorize the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 4-0. Commissioner Wheeler abstained.

Commissioner Woydziak asked Mr. McGuire about the Community Corrections budget since it is funded through the state. Mr. McGuire said it was looking pretty good and that they received an additional \$26,000 this year.

ITEM #2 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN CHILDREN’S MERCY FAMILY HEALTH PARTNERS AND THE BUTLER COUNTY HEALTH DEPARTMENT AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of the contract between Children’s Mercy Family Health Partners and the Butler County Health Department. This contract allows the Health Department to continue to bill for services provided to the Medicaid clients the County serves.

Commissioner Waldorf motioned to approve the contract between Children’s Mercy Family Health Services and the Butler County Health Department and allow the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF A NEIGHBORHOOD REVITALIZATION PLAN (NRP) FOR THE CITY OF ROSE HILL

Mark Detter, Finance Director, came before the Board for approval of the Rose Hill NRP Program. Rose Hill has adjusted their four-year plan to allow property owners a one-time exception to get back in the program and will use building permit value to determine eligibility. An estimate of Rose Hill tax rebates is approximately \$250,000 to \$300,000 in assessed value, which will cost the County approximately \$11,000 in property tax collections.

Commissioner Waldorf motioned to approve Resolution No. 09-07 authorizing Butler County's participation in the Rose Hill NRP Program. Commissioner Wheeler seconded the motion. Motion carried 4-1. Commissioner Woydziak voted no.

Commissioner Waldorf stated that he forwarded an e-mail to Mark Detter regarding a homeowner asking about communication between the county and the taxpayer pertaining to the NRP.

ITEM #4 – CONSIDER REAPPOINTMENTS TO THE COUNCIL ON AGING FOR THREE YEAR TERMS

Will Johnson, County Administrator, came before the Board for approval of reappointments to the Council on Aging for a three year term. The four positions are as follows:

District 1	Alvin Hamant, Benton
District 3	Bruce Dietler, Whitewater
District 4	Denzil Stephens, El Dorado
District 4	Pat Voytko, Cassoday

Commissioner Wheeler motioned to approve the reappointments of Alvin Hamant for District 1, Bruce Dietler for District 3, and Denzil Stephens and Pat Voytko for District 4 to the Council on Aging for a three-year term. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF THE ANNUAL MEMBERSHIP LIST OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Will Johnson, County Administrator, came before the Board for approval of the Annual Membership Roster of the Local Emergency Planning Committee (LEPC). The Membership Roster for 2009 is as follows:

Jim Schmidt, Emergency Management	Steve Fisher, Kansas Medical Center
Bob Sage (2009 Chairman), Rose Hill Police Department	Carol Borger, Health Department
Ken Nakaten, El Dorado Fire Department	David Zorn, Frontier Refinery
Ed Medlin, El Dorado Correctional Facility	Mark Malinauskas, Frontier Refinery
Grant Helferich, EMS	Mary F. Keefer, Sherwin Williams
Pam Dunham, GIS Department	Suzanne Coin, Westar Energy
Sandy Koontz (2009 Vice Chair), Conservation District	Kent Myers, Westar Energy
Elysa Lovelady, Appraiser's Office	Mike Stanfill, BNSF Railway, Co.
Diane Rollins, Solid Waste Coordinator	W. Brock Lowman, BNSF Railway, Co.
Dean Roedel, Planning & Development	T.C. Pyle, Frontier Refinery/Towanda Fire
Jim Shaver, Andover Fire & Rescue	Sharon Ivey, Mears Fertilizer
Jim Poffinbarger, Susan B. Allen Memorial Hospital	Mary Beth Debicki, American Red Cross Disaster Svcs.
Melissa Dinsmore, Susan B. Allen Memorial Hospital	Manrico Delcore, Medical Reserve Corps
Dan Woydziak, Board of County Commissioners	

Commissioner Woydziak motioned to approve the 2009 Membership Roster of the Local Emergency Planning Committee. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER REAPPOINTMENTS AND APPOINTMENTS TO THE PLANNING COMMISSION FOR THREE YEAR TERMS

Will Johnson, County Administrator, came before the Board for approval of reappointments for two positions to the Planning Commission. There are two open positions, one in District 1 and one in District 4. Currently Mark Sudduth in District 2 and Jeremy Sundgren in District 3 need to be reappointed.

The Board discussed updating the Comprehensive Plan.

Commissioner Waldorf motioned to approve the reappointments of Mark Sudduth in District 2 and Jeremy Sundgren in District 3 to the Planning Commission for three year terms. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVAL OF THE 2009 BUTLER COUNTY LEGISLATIVE PRIORITIES

Will Johnson, County Administrator, came before the Board for approval of the 2009 Butler County Legislative Priorities. There was discussion about consolidating PSAPs.

Commissioner Wheeler motioned to adopt the 2009 Butler County Legislative Agenda as presented. Commissioner Masterson seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2380 dated February 3, 2009; Adds in the amount of \$5,968.90 and Abates in the amount of \$14,998.64. Commissioner Woydziak seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak stated that Sedgwick and Reno Counties have burn ban issues and asked to be kept informed.

Commissioner Wheeler went to the Relay of Life meeting and received a plaque for Butler County.

Commissioner Wheeler said he, Mr. Lutz, and Commissioner Harris checked on the condition of an e-waste recycling business west of El Dorado. Darryl Lutz said there are probably two to three acres of plastic-wrapped material on pallets. Administrator Johnson said we would be monitoring the situation and will ask David Alfaro, Economic Development Director, to visit with the owner of the business.

Administrator Johnson stated that FEMA is requiring a revision to the FEMA Bridge Engineering Agreements with Finney and Turnipseed pertaining to Bridge No. 8C7-28-5, the Little Walnut River Bridge on SW 137th St., and Bridge No. 29C5-29-6, the Rock Creek Bridge on SE Cedar Ford Rd.

Commissioner Wheeler motioned to approve the revision to the FEMA Bridge Engineering Agreements. Commissioner Waldorf seconded the motion. Motion carried 5-0.

RECESS

Commissioner Masterson recessed the Board meeting at 10:15 a.m. for 5 minutes.

RECONVENE

Commissioner Masterson reconvened the Board meeting at 10:20 a.m.

Darryl Lutz, Director of Public Works, came before the Board to explain the work needed at the jail regarding the site drainage problems. The Preliminary Engineers Estimate of construction costs for materials only is \$23,625. County employees with county equipment will do most of the work.

Administrator Johnson discussed the roof problems at the jail.

Administrator Johnson informed the Board that Dave Williams, former Butler County Sheriff, passed away after battling cancer, and Dave Taylor, part-time employee of the County, passed away.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:37 a.m.

Commissioner Wheeler seconded the motion. Motion carried 5-0.