

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Monday, July 13, 2009**

**CALL TO ORDER (LATE START DUE TO REAP)**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 10:06 a.m. Present were Commissioner Bruce Harris, Commissioner Mike Wheeler, Commissioner Dan Woydziak, Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf. Commissioner Randy Waldorf was absent.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Monday, July 6, and Tuesday, July 7, 2009 as written. Commissioner Harris seconded the motion. Motion carried 4-0.*

**ITEM #1 – CONSIDER APPROVAL TO ALLOW THE DIRECTOR OF EMERGENCY COMMUNICATIONS TO APPLY FOR GRANT FUNDING FOR 9-1-1 EQUIPMENT AND AUTHORIZE THE CHAIR TO SIGN LETTER OF SUPPORT**

Chris Davis, Emergency Communications Director, came before the Board for authorization to apply for grant funding for 9-1-1 equipment and authorize the Chairman to sign a letter of support. The statute authorizing this grant fund sunsets next year and it is anticipated that the 2010 grant cycle will be the final round of grants we will be eligible to apply for. Deadline for grant submission is July 15, 2009. The authorized funding period is the calendar year 2010.

*Commissioner Woydziak motioned to recommend authorizing the 9-1-1 Director to apply for grant funding from the State of Kansas to cover the expenses of a new CAD system to support wireless 'Phase 2' capable 9-1-1 equipment and authorize the Chair to sign the letter of support. Commissioner Harris seconded the motion. Motion carried 4-0.*

**ITEM #2 – CONSIDER APPROVAL TO ALLOW THE EMS DEPARTMENT TO SEE RFP'S FOR A WEB BASED EMS PATIENT CARE REPORTING SYSTEM**

Grant Helferich, Director of EMS, came before the Board for approval to allow the EMS Department to seek RFP's for Web based EMS patient care reporting system. Mr. Helferich requested permission to submit the RFP's to evaluate current technology and make sure the Department is using an affordable product that provides the data needed to make informed decisions as well as providing for the security of the patient's information that is required by law. The RFP requests that all sealed proposals be returned by August 17<sup>th</sup> and to be opened during a regular Commission Meeting on August 18, 2009.

*Commissioner Wheeler motioned to approve the EMS Director to submit for RFP's for a patient care reporting system. Commissioner Harris seconded the motion. Motion carried 4-0.*

**ADDITIONAL AGENDA ITEMS:**

Rod Compton, Planning & Zoning Director, came before the Board to discuss code enforcement at a property located in Butler County. Mr. Compton stated the owner is not physically capable of cleaning up the property, nor does she have resources of neighbors or family to help her. He suggested using the State's Clean-up Program to assist with this project. Commissioner Woydziak suggested contacting SRS to see what help, if any, can be given to the placement of the owner and then proceed from there as far as clean-up is concerned. The Board, along with Administrator

Johnson, concurred to see to the needs of the owner first. Administrator Johnson suggested also involving Crystal Noles, Department on Aging, as this involves one of our Senior Citizens. Administrator Johnson will set up a meeting with himself, Rod Compton, and Crystal Noles. Commissioner Masterson asked Mr. Compton to contact the owner of the RV she is living in to check into the possibility of relocating it in a legal location for her to live in.

David Alfaro, Economic Development Director, came before the Board to request financial assistance for the City of Towanda to recruit a new business into their community. The City of Towanda has requested \$10,000 to help in recruiting a Dollar General Store to their community. Mr. Alfaro asked the Commission to take this under advisement and take action to approve this "grant" with payment to come from the Rail Road Funds.

***Commissioner Harris motioned to authorize the Economic Development Director to offer a \$10,000 grant to the City of Towanda. Commissioner Woydziak seconded the motion. Motion carried 4-0.***

#### **RECESS**

Commissioner Masterson recessed the Board meeting at 10:45 a.m. for 5 minutes.

#### **RECONVENE**

Commissioner Masterson reconvened the Board meeting at 10:50 a.m.

#### **ITEM #3 – WORK SESSION – 2010 BUTLER COUNTY BUDGET**

Administrator Will Johnson and the Board discussed the 2010 Butler County Budget.

#### **APPROVAL OF VOUCHERS**

***Commissioner Woydziak motioned to approve the vouchers for July 13, 2009 in the amount of \$639,765.26. Commissioner Harris seconded the motion. Motion carried 4-0.***

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

Commissioner Wheeler commented on the e-mail received concerning the use of warming plates in the Courthouse. He expressed his concern over the use of such items and that they should not be allowed. The consensus was to periodically check to see if these items were continuously left on and then proceed from there. Commissioner Wheeler stated that he respectfully disagreed.

Commissioner Masterson presented a brief report on the REAP Meeting he attended earlier this morning.

#### **ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:37 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.***