

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 30, 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 FY 2010 AREA PLAN AS PRESENTED BY ANNETTE GRAHAM/RAY VAIL, CENTRAL PLAINS AREA AGENCY ON AGING

Annette Graham, Central Plains Area Agency on Aging, came before the Board for approval of the FY 2010 Area Plan. Butler County's match for the Title III programs is already included in the 2009 budget, and included in the proposed 2010 budget for the Butler County Department on Aging.

Commissioner Woydziak motioned to approve the Area Plan for Fiscal Year 2010 and authorize the Chair of the Sedgwick County Board of Commissioners to sign. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #2 – RECEIVE INFORMATION PROVIDED BY THE KANSAS HEALTH INSTITUTE ON RANKINGS OF KANSAS COUNTY HEALTH DEPARTMENT

Carol Borger, Health Department Administrator, was not available and Administrator Johnson asked the Board to table this item until a later date.

Commissioner Wheeler motioned to table this item until a later date. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE PAYMENT OF PRORATED MAINTENANCE AGREEMENT FOR JULY 2008 THROUGH JANUARY 2010

Scott Stoskopf, Computer Services Director, came before the Board for approval of the payment of prorated maintenance agreement for July 2008 through January 2010. Butler County purchased the EMC² SANs (Storage Area Network) and a 2-year service agreement from Dell in 2006. The agreement expired in July 2008 but the County was not invoiced until this year. Mr. Stoskopf asked for the new agreement to be prorated until February 2010 so we would be invoiced once in 2009 and would be on a first quarter billing cycle.

Commissioner Waldorf motioned to approve Computer Services to pay the 18-month Service Agreement with EMC² of \$11,650.17. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #4 – WORK SESSION – 2010 BUDGET PRESENTATION FOR MIDKAP

Marion Nichols, MIDKAP, came before the Board to present the proposed 2010 Budget for MIDKAP. It was the consensus of the Board to take the proposed MIDKAP Budget for 2010 under consideration.

ITEM #5 – CONSIDER APPROVAL OF A REQUEST FROM THE CITY OF EL DORADO TO ISLAND ANNEX THE BUTLER COUNTY JAIL PROPERTY AT THE REQUEST OF BUTLER COUNTY

Will Johnson, County Administrator, came before the Board for approval of a request from the City of El Dorado to island annex the Butler County Jail property at the request of Butler County. This annexation will comply with Statute No. 19-1901 that the County Jail be located within the corporate boundaries of the County seat.

Commissioner Wheeler motioned to approve the annexation request by the City of El Dorado in accordance to K.S.A. 12-520c and allow the Chair to sign the annexation order for approval of said request. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #6 – WORK SESSION – REVIEW AND DISCUSS CURRENT AND PROPOSED SOLID WASTE PROGRAMS AND FUNDING OPTIONS

Darryl Lutz, P.E., Public Works Director, was not available and Administrator Johnson asked the Board to table this item until Monday, July 6, 2009.

Commissioner Waldorf motioned to table this item until Monday, July 6, 2009. Commissioner Woydziak seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

There were no Adds and Abates.

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

Commissioner Woydziak initiated discussion about a 1st and 15th pay period for 2010 to alleviate the 27 pay periods.

Administrator Johnson and the Board discussed the commissioners' vacation plans.

David Alfaro, BCED Director, came before the Board to discuss options for Pro Kleen and the cost of four new facilities. Commissioner Waldorf noted his lunch meeting tomorrow with Kevin Turpin, Pro Kleen, and invited Mr. Alfaro to join them.

Administrator Johnson asked for approval of the agreement between Butler County and USD 490 for inmate transportation.

Commissioner Woydziak motioned to approve the Memorandum of Understanding Agreement between Butler County and USD 490 for transportation of inmates and Resolution No. 09-28. Commissioner Harris seconded the motion. Motion carried 5-0.

Administrator Johnson presented an agreement with PVD to provide appraisal services for a minimum of four months.

Commissioner Woydziak motioned to approve the agreement with PVD pending approval of legal counsel. Commissioner Waldorf seconded the motion. Motion carried 5-0.

Administrator Johnson asked Commissioner Wheeler to initial some modifications to a KDOT contract he signed in Commissioner Masterson's absence.

Administrator Johnson updated the Board on his meeting with Congressman Tiahrt and Augusta City Manager Bill Keefer regarding the PAL Levee Agreement in Augusta.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:16 a.m.

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