

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 24, 2009**

**CALL TO ORDER**

Commission Chairman Jeff Masterson called the Butler County Board of Commissioners to order at 9:03 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.

**ADDITIONAL AGENDA ITEM:**

Commissioner Waldorf invited Rod Compton, Planning & Zoning Director, to come before the Board to discuss a phone call he received from the Watts regarding feral dogs on SE Price Road. They have been a disruption on the Watts property and at nearby Bolden Resort. Mr. Compton stated that he was aware of this complaint, however, he and/or his staff have been by the property 5 to 6 times and have only witnessed the dogs once. The Board agreed to the use of cages to capture the dogs if the Watts chose to do so. The dogs can then be delivered to the City of El Dorado Animal Shelter, as the County does not offer any "pick-up" service for stray/feral animals. Commissioner Waldorf requested Rod Compton to send a letter to the owner of the dogs informing them of the complaint against their dogs. The individual who owns the dogs is a renter not a landowner; therefore he also asked that the letter be sent to the landlord to inform them of the complaint against their renters. Mr. Compton stated he would send the letters.

**ITEM #1 – CONSIDER APPROVAL TO ALLOW THE EMS DEPARTMENT TO RECEIVE BIDS TO PURCHASE A 2009 TYPE III AMBULANCE**

Grant Helderich, Director of EMS, came before the Board for approval to go to bid for a 2009 Type III ambulance on a Ford E-450 cutaway chassis with 189" wheelbase. The ambulance is to include a Stryker Power Pro ambulance cot, and the EMS CIP plan has a budgeted amount of \$132,000 to purchase this ambulance. Mr. Helderich stated that bids would need to be submitted to the Butler County Administration office by Monday, April 21, 2009. The bids would be opened on Tuesday, April 21, 2009 during the regular commission meeting.

*Commissioner Woydziak motioned to approve the EMS department to receive bids to purchase a 2009 Type III ambulance. Commissioner Waldorf seconded the motion. Motion carried 5-0.*

**ADDITIONAL AGENDA ITEM:**

Administrator Johnson noted that the bids had been received for the Stryker Power Pro ambulance cots. Mr. Johnson requested the Board to open the bids and return to Mr. Helderich for review. The following bids were opened: Moore Medical - \$11,439.15; Pro Med of Kansas - \$10,871.00; K & L Safety Products - \$11,582.00; and Boundtree Medical - \$12,876.97.

*Commissioner Masterson motioned to receive bids and to have Staff review and bring back a recommendation. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

**ITEM #2 – CONSIDER APPROVAL TO AWARD THE LOW BID TO RYAN ROOFING TO INSTALL A DURO LAST ROOFING SYSTEM AT THE BUTLER COUNTY JAIL**

Dan Ingalls, Buildings and Grounds Director, came before the Board for approval to award the low bid to Ryan Roofing to install a Duro Last Roofing System at the Butler County Jail for the

total amount of \$186,010.40. This system comes with a 15-year warranty on materials and labor. The insurance company has already issued a check for \$42,415.00. When the project is completed, an additional check for \$27,000.00 will be issued.

***Commissioner Woydziak motioned to award the low bid of \$186,010.40 to Ryan Roofing to install a Duro Last Roofing System at the Butler County Jail. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Wheeler was opposed.***

**ADDITIONAL AGENDA ITEM:**

David Alfaro, Economic Development Director, came before the Board to provide additional information regarding the Stabilization Program discussed at yesterday's meeting. Mr. Alfaro stated that the County would not be a "landlord" for this program and the County can cancel participation in the program at any time with the Department of Commerce. Mr. Alfaro recommended participation at this time. The Board concurred.

***Commissioner Waldorf motioned to approve participation in the Federal Neighborhood Stabilization Program. Commissioner Wheeler seconded the motion. Motion carried 5-0.***

Mr. Alfaro also took the opportunity to update the Board on Ibarra. They will finish relocating in Rose Hill from Wichita and will open their new facility on Monday, March 30<sup>th</sup>. Mr. Alfaro stated that his meeting with Mr. Turpin with Pro Kleen had moved to next Wednesday due to him taking a trip to Huston. Mr. Alfaro reported on the positive progress with the projects with NIAR.

**COMMISSION ADDS & ABATES**

***Commissioner Woydziak motioned to approve Adds & Abates #2386 dated March 24, 2009; Adds in the amount of \$3,493.22 and Abates in the amount of \$9,255.18. Commissioner Harris seconded the motion. Motion carried 5-0.***

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

Commissioner Waldorf reminded the Board that they would be bowling with their spouses this Sunday, March 29th at 2:00 p.m. for Bowling for Kid's Sake.

Commissioner Wheeler noted information found on the KWCH website regarding the awarding of stimulus funding for 18 local projects. The City of El Dorado will be receiving federal stimulus funding to pave Sixth Street from K-254 to Metcalf Road.

Administrator Johnson answered voucher questions from the Board.

**RECESS**

Commissioner Masterson recessed the Board meeting at 9:57 a.m. for a short recess.

**RECONVENE**

Commissioner Masterson reconvened the Board meeting at 10:06 a.m.

**ITEM #3 – RECEIVE JASON MOSES, ADJUTANT’S GENERAL OFFICE, TO PRESENT AND DISCUSS STATEWIDE INTEROPERABILITY PLAN**

Jason Moses, Adjutant’s General Office, came before the Board to present and discuss the statewide Interoperability Plan.

**ADDITIONAL OTHER BUSINESS:**

Administrator Johnson noted that he received an e-mail from Dan Ingalls. An additional \$15,000.00 has been received on the roof.

Administrator Johnson asked the Board to submit an RSVP for the Justice is Served Dinner by the end of the day. It will be held at the Hot Rod Café on March 28<sup>th</sup>.

Administrator Johnson reminded the Board to attend the Annual Township Meeting luncheon following adjournment at the Civic Center.

**ADJOURNMENT**

*Commissioner Harris motioned to adjourn the meeting of the Board at 11:30 a.m.*

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

*\*\*Commissioners will be attending the Township Annual Meeting luncheon \*\**