

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 13, 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.

PUBLIC COMMENTS

There were no public comments.

ITEM #2 – RECEIVE AND OPEN BIDS FOR A 2010 AMBULANCE AND ALLOW THE EMS STAFF TO REVIEW THE BIDS AND MAKE A RECOMMENDATION

Darrel Kohls, EMS Department, came before the Board to receive and open bids for a 2010 ambulance and allow the EMS staff to review the bids and make a recommendation to the Commission. Ambulance bids were sent to Horton Ambulance, Lifeline Ambulance, Osage Ambulance, MedTec Ambulance, and Road Rescue Ambulance. Bids were received from Osage Ambulance, Lifeline Ambulance, and Horton Ambulance.

Commissioner Woydziak motioned to accept the ambulance bids received and allow the EMS Department to review the bids and return with a recommendation to the Commission at a later time. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #3 –CONSIDER APPROVAL OF THE ANNUAL MAINTENANCE AGREEMENT WITH LIEBERT FOR THE 9-1-1 UPS AND AUTHORIZE THE CHAIR TO SIGN

Will Johnson, Butler County Administrator, came before the Board for Chris Davis, 9-1-1 Director, to consider the Maintenance Agreement with Liebert and authorize the Chair to sign. Entering into this maintenance agreement will insure the fastest response time from technicians and provide for annual preventative maintenance of the UPS unit. Funds are available to cover the \$2,984.00 from the 9-1-1 operating budget. This is only an \$84 increase from 2008. The County Counsel has approved as to form.

Commissioner Wheeler motioned to recommend approval of the annual maintenance agreement with Liebert for the 9-1-1 UPS in the amount of \$2,984.00 and authorize the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF A LETTER OF INTENT WITH HONEYWELL, INC. FOR PERFORMANCE CONTRACTING

William Johnson, Butler County Administrator, came before the Board to consider approval of a Letter of Intent with Honeywell, Inc., for Performance Contracting Services related to the Energy Conservation Block Grant. Butler County received a grant in the amount of \$254,200 in 2009 for energy conservation programs related to County owned facilities. Three firms were interviewed (Johnson Controls, Honeywell, Inc., and Trane) to perform performance contracting services and Honeywell, Inc. was selected. The grant budget includes \$50,000 for consulting services and \$204,200 for improvements and upgrades for facilities. Honeywell, Inc. will review and identify

cost reduction measures within the Courthouse, the East Annex, and the Jail as they relate to energy consumption.

Commissioner Waldorf motioned to recommend approval of the Letter of Intent with Honeywell, Inc. for performance contracting service; not to exceed \$50,000, and allow the Chairman to sign. Commissioner Woydziak seconded the motion. Motion carried 3-2. Commissioners Masterson and Wheeler voted no.

ITEM #1 – SWEARING-IN CEREMONY FOR COUNTY TREASURER, RUTH FECHTER

Judge Chuck Hart came before the Board to swear in Ruth Fechter as Butler County Treasurer. The Board offered their congratulations to Mrs. Fechter.

ITEM #5 – CONSIDER APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN BUTLER COUNTY, CITY OF EL DORADO, KANSAS DEPARTMENT OF WILDLIFE & PARKS, KANSAS DEPARTMENT OF CORRECTIONS AND THE EL DORADO LEGION FOR INMATE TRANSPORTATION FROM THE WINFIELD CORRECTIONAL FACILITY

William Johnson, Butler County Administrator, came before the Board to consider an amended Interlocal Agreement between the County, City of El Dorado, the American Legion, Kansas Department of Corrections, and Kansas Department of Wildlife & Parks for utilization of Inmate Labor at the four participating entities. The County entered into a Memorandum of Understanding with these entities in June of 2009 to transfer inmates from the Winfield Correctional Facility for inmate labor to help fulfill operational requirements at each of these facilities. The MOU was to be reviewed in September of 2009. All of the agencies have agreed to continue with the MOU with some slight modifications. The proposed modifications are minor and have no impact on the County. The agreement is anticipated to cost the County annually \$15,000 for transportation costs, and \$10,000 already budgeted for the work detail crew.

Commissioner Woydziak motioned to approve Resolution No. 09-44 authorizing adoption of the amended interlocal agreement between Butler County, Kansas, City of El Dorado, American Legion, Kansas Department of Corrections, and the Kansas Department of Wildlife & Parks for utilization of Inmate Labor at the four participating entities. Commissioner Masterson seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2409 dated October 13, 2009; Adds in the amount of \$0.00 and Abates in the amount of \$48,904.98. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Wheeler noted that the sales tax meeting with USD 490 was positively received and there were good questions asked.

Commissioner Harris stated that he and Chris Davis attended the Circle School District sales tax meeting at Benton Elementary School. There were good questions and it went well.

Commissioner Masterson reported that the sales tax meeting at Andover went fine. He noted that school, police, and fire were all represented.

Commissioner Woydziak attended the sales tax meeting at Latham. It was also attended by Bob Sage and Craig Murphy. Commissioner Woydziak commented that the meeting went well.

Administrator Johnson informed the Board that the City of Augusta requested an extension of time for the Wind Farm Funds to allow them time to apply for a new grant. The amount allotted to them for the refurbishing of the Depot is \$25,000.00. The consensus of the Board was to allow the extension.

Administrator Johnson received correspondence from KDOT regarding sign regulations. They informed the County that we cannot relax billboard regulations. The next step will be to ask the Federal Department of Transportation to make a ruling.

Administrator Johnson answered voucher questions presented by the Board.

Administrator Johnson informed the Board he will be out of the office on Friday, October 16th and Monday, October 19th.

Administrator Johnson reported that Darryl Lutz informed him that live fire training and controlled burning will be at the Bridlewood house on Saturday, October 17th.

ADJOURNMENT

Commissioner Waldorf motioned to adjourn the meeting of the Board at 10:15 a.m.

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