

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 8, 2019

CALL TO ORDER

Commission Chairman Marc Murphy called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Ed Myers, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel. Commissioner Mike Wheeler was absent.

INVOCATION

Pastor Voyt Lynn, First Baptist Church, Douglass, presented the invocation.

APPROVAL OF MINUTES

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission meeting from October 1, 2019 as written. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:01:51)

PUBLIC COMMENTS

There were no public comments.

(00:02:00)

ITEM #1 – ANNUAL COMPUTER INFORMATION CONCEPTS “CIC” SOFTWARE SUPPORT AGREEMENT

Alex Nivison, IT Director, came before the Board for approval of the renewal for the CIC support agreement in the amount of \$77,120.00. This is an annual reoccurring agreement. CIC is the vendor of our Tax, Financial, Payroll, Deeds Indexing, Document Imaging, Web Search, and Motor Vehicle Management and Noxious Weed Inventory and Billing.

Commissioner Myers motioned to approve the annual CIC Software Support Agreement in the amount of \$77,120.00. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:05:04)

ITEM #2 – APPROVAL OF 2019 JOURNAL TECHNOLOGIES MAINTENANCE AND SUPPORT PAYMENT

Alex Nivison, IT Director, came before the Board for approval of the 2019 invoice for maintenance and support from Journal Technologies, Inc. Journal Technologies, Inc. is the company responsible for the Justware system used in the County Attorney's office. This maintenance and support agreement covers that software and ensures timely security updates as well as other patches. The invoice is for \$25,647.00. This is budgeted to be paid from the Computer Services fund.

Commissioner Woydziak motioned to approve the payment of \$25,647.00 to Journal Technologies, Inc. for the 2019 annual support renewal for the Justware application. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:08:40)

ITEM #3 – CIVICPLUS 2019 – ANNUAL HOSTING AND SUPPORT RENEWAL APPROVAL

Alex Nivison, IT Director, came before the Board for approval of the CivicPlus 2019 renewal in the amount of \$8,463.51. Butler County has had continuous hosting and support with Civics Plus going back to 2014, they have been timely in their resolution of issues, and we have not seen significant issues or complaints.

Commissioner Woydziak motioned to approve payment of the CivicPlus Hosting and Support annual renewal invoice in the amount of \$8,463.51. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:15:05)

ITEM #4 – PUBLIC WORKS EQUIPMENT PURCHASE APPROVAL – 5TH WHEEL HAUL TRAILER

Darryl Lutz, Public Works Director, came before the Board for approval of the purchase for a 5th wheel haul trailer for the Department of Public Works. After reviewing the bids Mr. Lutz recommended the purchase be awarded to Murphy Tractor, Wichita, KS for a 2019 Felling FT-100-3PL-HT 5th-wheel haul trailer in the low bid amount of \$73,935.00.

Commissioner Masterson motioned to approve the award of purchase for a 5th wheel haul trailer for the Public Works Department to Murphy Tractor, Wichita, KS for a 2019 Felling FT-100-3PL-HT 5th-wheel haul trailer in the low bid amount of \$73,935.00. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(00:17:05)

ITEM # 5 – KDOT COST SHARE PROGRAM – HAVERHILL ROAD IMPROVEMENT FUNDING REQUEST

Darryl Lutz, Public Works Director, came before the Board for approval to submit an application to KDOT under the newly announced KDOT Cost Share Program for funding the planned Haverhill Road Improvement Project near the refinery and Butler Community College. The Haverhill Rd project appears to be an ideal candidate for funding under the new KDOT Cost Share Program. The Cost Share Program requires a minimum of 15% local match for the \$11 million pool or a minimum of 25% for the \$50 million pool. Staff is finalizing completion of the program application form.

Commission Chairman Murphy motioned to authorize the Director of Public Works to submit a project funding request to KDOT under the FY2020 KDOT Cost Share Program for the proposed Haverhill Road Improvement Project near the Holly Frontier Refinery. Commissioner Myers seconded the motion. Motion carried 4-0.

(00:37:40)

ITEM #6 – WASTE DISPOSAL AGREEMENT RENEWAL FOR OUT OF COUNTY TRASH

Darryl Lutz, Public Works Director, came before the Board for approval of a new agreement to replace the expired agreement with Waste Link, Inc. for receiving out of county trash. Waste Link, Inc., is merging with Air Capital Waste and both companies will operate under a new name, On-Site. The current agreement with Waste Link allows a maximum waste intake of 130 tons per day. The merger of the two companies in conjunction with projected growth is

anticipated to eventually bring the waste intake up to a level of 200 tons per day or more. The Butler County Department of Public Works would like to increase the waste intake limit for period of time to allow On-Site to explore other options if necessary for managing waste disposal as they continue to grow. Commissioner Woydziak thought this seemed like a good plan and requested more detail from Mr. Lutz so they could discuss the matter further next week when all Commissioners are present.

Commissioner Woydziak motioned to approve the ~~modifications to the expired agreement with Waste Link, Inc.~~ for development of a new agreement with the new company, On-Site, and directed staff to return with a new agreement for approval. Commissioner Masterson seconded the motion. Motion carried 4-0.

(01:12:30)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, came before the Board for approval to submit a letter of support to give to the City of El Dorado for the purpose of a roundabout project on North Main Street. There is no financial impact to the County.

Commissioner Woydziak motioned to approve sending a letter of support to the City of El Dorado. Commissioner Myers seconded the motion. Motion carried 4-0.

(01:13:48)

NON-AGENDA ITEM

Darryl Lutz, Public Works Director, came before the Board for approval to support the City of Andover's application for a long-range transportation program to support improvements to US-54. Mr. Lutz stated the County would be considered a partner of support and not a financial partner.

Commissioner Masterson motioned to support a non-financial partnership with the City of Andover to support improvement projects. Commission Chairman Murphy seconded the motion. Motion carried 4-0.

(01:23:52)

VOUCHERS

Commissioner Woydziak motioned to approve vouchers for October 8th, 2019, in the amount of \$769,540.35. Commissioner Masterson seconded the motion. Motion carried 4-0.

(01:26:10)

ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2745 dated October 8, 2019; Adds in the amount of \$1,401.54 and Abates in the amount of \$2,420.60. Commissioner Woydziak seconded the motion. Motion carried 4-0.

(01:26:28)

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

Commissioner Myers inquired about the flat self-insurance outlays.

Administrator Johnson stated Government Day is Tuesday, October 15th.

The Towanda Senior Center luncheon is Wednesday, October 16th, at 11:45 a.m.

Administrator Johnson stated he will be out of the office beginning October 17th and will return October 28th.

(01:36:01)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:36 a.m.

Commissioner Masterson seconded the motion. Motion carried 4-0.