

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 9, 2011

Due to a quorum not being present at 9:00 a.m., Commission Chairman Bruce Harris stated that the Board would need to wait for Commissioner Wheeler to arrive before conducting any business. Commissioner Harris proceeded with leading the room in the Pledge of Allegiance and then asking Mr. Grant Helferich to proceed with the recognition of citizens.

ITEM #1 – RECOGNIZE CITIZENS FOR PROVIDING CPR THAT RESULTED IN SAVING A LIFE

Grant Helferich, Director of EMS, came before the Board and requested the Commissioners to join the EMS Department in recognizing citizens for their prompt medical care and providing assistance to those in need. Due to the care provided by these citizens until EMS crews could arrive, these patients survived and are with us today. On March 24, 2011, Mr. Robert Stickler suffered a heart attack while at the Andover YMCA. YMCA Staff Members Alex Johnson began CPR and Jamie Mermis administered shock to his heart with the use of an AED to start his heart again while waiting for EMS to arrive. Mr. Helferich also recognized Paramedics Shawn Lamm and Dan Green who were on the call to Mr. Stickler. On March 16, 2011, Mr. David Longfellow suffered a heart attack while in his backyard. His neighbor, Mr. Rick Holladay, heard his wife's call for help and came and administered CPR until EMS arrived. Mr. Helferich acknowledged Paramedics Byron McNary, Josh Whiteside, and Samantha Troyer who were on the call to Mr. Longfellow. Mr. Helferich thanked these individuals for their prompt and alert actions which resulted in saved lives. Commissioner Harris, along with the Board, commended them for their actions. Mr. Helferich informed the Board that Paramedic Dan Green is developing a new Public CPR Program that will be easier and more accessible for citizens to take advantage of. When he has this completed, Mr. Helferich stated that they would like to bring it before the Board for their approval and implementation. The Board concurred.

CALL TO ORDER

Commission Chairman Bruce Harris called the Butler County Board of Commissioners to order at 9:17 a.m. Present were Commissioner Jeff Masterson, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, Jr., and Clerk Recorder Paula Stoskopf. Commissioner Peggy Palmer was absent due to vacationing. Commissioner Wheeler apologized for his tardiness.

APPROVAL OF MINUTES

Commissioner Harris requested to make an addition to the minutes of Monday, August 1, 2011, under Item #1 – Work Session – 2012 Butler County Budget. Commissioner Harris requested that the \$3,000.00 added back into the Budget for the Soil Conservation District to be made part of the record.

Commissioner Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Monday, August 1, 2011, as amended, and Tuesday, August 2, 2011, as written. Commissioner Masterson seconded the motion. Motion carried 4-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #2 – CONSIDER APPROVAL OF RESOLUTION NO. 11-15 AUTHORIZING PARTICIPATION WITH BENTON IN THEIR NEW NEIGHBORHOOD REVITALIZATION PLAN

Will Johnson, Jr., County Administrator, came before the Board for approval of Resolution No. 11-15 authorizing participation with Benton in their new Neighborhood Revitalization Plan. The City of Benton is required to obtain approval from USD 375, Benton Township, Fire District #7, and the College in order to participate in the plan and will be executing agreements with them as well. The proposed plan is the same as the City of El Dorado's plan. Individuals will be allowed a one-time opportunity to get back into the plan with approval of the City Council should they be removed from the plan and the County will receive the 5% Administrative Fee. The agreement shall be for a three-year period and will expire December 31, 2014, and can be terminated by providing a 90 day written notice to all other parties.

Commissioner Masterson motioned to approve Resolution No. 11-15 authorizing the Chairman to sign the interlocal agreement with USD #375, the City of Benton, Benton Township, Fire District #7, and the Butler Community College implementing a NRP Program within the City of Benton. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #3 – CONSIDER APPROVAL OF RESOLUTION NO. 11-16 FOR AN AMENDMENT TO THE CITY OF ROSE HILL NEIGHBORHOOD REVITALIZATION PLAN

Will Johnson, Jr., County Administrator, came before the Board for approval of an amendment to the City of Rose Hill Neighborhood Revitalization Plan. The current plan is due to expire in February of 2012. The City is requesting an amendment to make all residential areas within the City eligible for the program up to a maximum appraised value determined by the building permit of \$200,000 for residential permits. Any new structures that are built will only be eligible for five-year abatement at 95% and construction must be completed within one year from the issuance of the building permit. The program amendment is for a one year period starting September 1, 2011, and ending December 31, 2012.

Commissioner Woydziak motioned to approve Resolution No. 11-16 authorizing the Chairman to sign the interlocal agreement with USD 394, the City of Rose Hill, Pleasant Township, Richland Township, Fire District #3, and Butler Community College for the purpose of amending the Rose Hill NRP Program for a one-year period from September 1, 2011, until December 31, 2012. Commissioner Masterson seconded the motion. Motion carried 4-0.

ITEM #4 – CONSIDER APPROVAL OF THE AGREEMENT WITH TRITECH SOFTWARE SUPPORT AND ALLOW THE CHAIR TO SIGN

Grant Helferich, Director of EMS, came before the Board for approval of the agreement with TRITECH software support agreement. Previously, the Board approved the signing of the TRITECH support agreement based upon the recommended changed from Butler County Legal Counsel. However, when the changes were made and submitted to TRITECH, they did not approve of the changes to Page 2 Section 3 of the agreement. Mr. Helferich stated that Legal Counsel has spoken with TRITECH about this issue. Counsel has agreed to the Commission signing the agreement, but would like for the EMS Department to consider looking for a new software vendor for the EMS billing software.

Commissioner Masterson motioned to recommend approval of the agreement with TRITECH and authorize the Chairman to sign. Commissioner Woydziak seconded the motion. Motion carried 4-0.

ITEM #5 – WORK SESSION – DEVELOP POLICY ON OLD INACTIVE EMS ACCOUNTS

Grant Helferich, Director of EMS, came before the Board to discuss developing policy on old inactive EMS accounts. No action was taken.

ITEM #6 – CONSIDER APPROVAL OF THE PURCHASE OF A WORKSTATION SYSTEM FROM KANSAS CORRECTIONAL INDUSTRIES

Will Johnson, Jr., County Administrator, came before the Board for Scott Stoskopf, Computer Services Director, for authorization to purchase a Workstation System from Kansas Correctional Industries. The configuration of the floor space in the new location will not allow the use of our existing units. Mr. Johnson stated that Mr. Stoskopf inventoried all of the old partitions in storage and could not find the correct combination of sizes to configure a system for the new location.

This project has been allowed for in the CIP. The following quotes were received:

Kansas Correctional Industries	\$12,791.77
Contract Furnishings	\$14,015.37
LaForge's Office Supply	\$21,870.00

Commissioner Wheeler motioned to allow Computer Services to purchase the Office System from the qualified lowest bidder, Kansas Correctional Industries for \$12,791.77. Commissioner Masterson seconded the motion. Motion carried 4-0.

Additional Agenda Item:

Will Johnson, Jr., County Administrator, reviewed with the Board the tragic explosion that happened last Tuesday at Global Propane in Rose Hill. Rod Compton, Planning & Zoning Director, was also present for the review.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for August 9, 2011, in the amount of \$303,057.32. Commissioner Woydziak seconded the motion. Motion carried 4-0.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2495 dated August 9, 2011; Adds in the amount of \$0.00 and Abates in the amount of \$763.20. Commissioner Harris seconded the motion. Motion carried 4-0.

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

Commissioner Masterson stated that he would like to make a plea to be a good neighbor out there after having received several phone calls from folks who are having problems with their water wells. He stated that he knows that we cannot regulate or enforce the use of a private well, but there are a lot of people who are in jeopardy and have no water to their home because their wells are starting to gasp. Commissioner Masterson asked that anybody that can, please help to conserve water as we get through this drought.

Commissioner Wheeler inquired of the sign he noticed in Benton stating there was a burn ban. Administrator Johnson stated that Fire District #1 and Fire District #7 have issued a burn ban on special burn permits,- but “normal” trash burning is still allowed.

Administrator Johnson noted that the Fair went well and was very successful. He stated that the animal selected this year to purchase was not, due to the bidding going higher than anticipated.

Administrator Johnson informed the Board the renter on the railroad property has vacated.

Darryl C. Lutz, County Engineer, came before the Board to request permission to allow Finney & Turnipseed to do the inspection work for the lead paint removal on the Bridge Rehab Project on NW River Valley Road north of Potwin. They have submitted an estimated cost not to exceed \$9,900.00.

Commissioner Woydziak motioned to give the County Engineer the authority to allow Finney & Turnipseed to do the Environmental Certification for the lead paint removal on the Bridge Rehab Project on NW River Valley Road; not to exceed \$9,900.00. Commissioner Harris seconded the motion. Motion carried 4-0.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:43 a.m. Commissioner Masterson seconded the motion. Motion carried 4-0.