

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 8, 2011

CALL TO ORDER

Commission Chairman Bruce Harris called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Peggy Palmer, Commissioner Mike Wheeler, Commissioner Dan Woydziak, County Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL TO PURCHASE REPLACEMENT COMPUTERS AND MONITORS FOR THE EMERGENCY COMMUNICATIONS DEPARTMENT

Chris Davis, Emergency Communications Director, came before the Board for approval to purchase replacement computers and monitors for the Emergency Communications Department. The financial considerations are \$14,640 for 8 Desktop computers and \$3,840 for 16 Flat Panel Displays for a total of \$18,480.

Commissioner Wheeler motioned to authorize the Director to purchase replacement computers and monitors as described for an amount not to exceed \$18,480. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF AN AGREEMENT BETWEEN BUTLER COMMUNITY COLLEGE AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH NURSING EXPERIENCE AND ALLOW THE CHAIR TO SIGN

Carol Borger, Health Department Administrator, came before the Board for approval of an agreement between Butler Community College and the Health Department for public health nursing experience.

Commissioner Masterson motioned to approve the agreement between Butler Community College and the Butler County Health Department for Public Health Nursing experience and allow the Chair to sign. Commissioner Palmer seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE RECOMMENDATION OF WILLIS OF GREATER KANSAS, INC., FOR HEALTH BENEFIT BROKER AND CONSULTANT SERVICES

Will Johnson, County Administrator, came before the Board for approval of Willis of Greater Kansas, Inc., for health benefit broker and consultant services. The firms were rated on their experience, methodology, cost, personnel, and conformance to the RFP. The top three firms were Group Benefit Services, Hays Company, and Willis of Greater Wichita. The three firms were interviewed by the committee and the recommendation of Willis of Greater Wichita was submitted. Administrator Johnson will proceed with negotiations and return with a recommendation.

Commissioner Woydziak motioned to approve the selection of Willis of Greater Wichita as the Broker/Consultant for the Butler County benefits program and allow the Administrator to

negotiate a contract and bring back before the Board. Commissioner Harris seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2471 dated February 8, 2011; Adds in the amount of \$1,665.24 and Abates in the amount of \$106,086.88. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Palmer asked about the 9-1-1 tax. Commissioner Woydziak discussed Senate Bill 50.

RECESS

Commissioner Harris recessed the Board meeting at 9:57 a.m. for 7 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:04 a.m.

Administrator Johnson presented a video discussing the TransCanada Keystone Pipeline project.

Administrator Johnson cancelled the meeting about burning regulations for Thursday, February 10, and said it has been rescheduled for Tuesday, February 15 at 6:00 p.m.

Administrator Johnson shared an e-mail he received regarding the Keystone Pipeline appeal.

MEET WITH YOUTH LEADERSHIP BUTLER AT 10:30 A.M.

Administrator Will Johnson and the Commissioners met with Youth Leadership Butler.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:05 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.