

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 18, 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.

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meetings of Monday, January 10, 2011 and Tuesday, January 11, 2011 as written. Commissioner Palmer seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF THE CHANGE ORDER TO THE MOTOROLA CONTRACT FOR REDESIGN OF THE PAGING SYSTEM TO ACCOMMODATE MULTIPLE USERS AND ALLOW THE CHAIR TO SIGN

Jim Neese, Communications Plan Administrator, came before the Board for approval of the change order to the Motorola Contract for redesign of the paging system to accommodate multiple users. The initial design of the replacement paging system did not include other PSAPs having access to the transmitter for paging. In order to accommodate more than one entity using the new system, the equipment listed in this change order is needed to eliminate all possibility of one PSAP accidentally destroying another PSAP page. The amount to be added is \$40,315.18, and the new contract amount will be \$10,006,584.80. This will be over and above the contingency amount and will be paid out of the sales tax proceeds. Commissioner Wheeler stated he believes all PSAPs should be consolidated and felt that this expense is unnecessary.

Commissioner Masterson motioned to approve the Change Order to the Motorola Contract in the amount of \$40,315.18 for redesign of the paging system to accommodate multiple users and allow the Chair to sign. Commissioner Woydziak seconded the motion. Motion carried 4-1. Commissioner Wheeler voted no.

ITEM #2 – CONSIDER APPROVAL OF THE PURCHASE OF SEVEN (7) NEW POLICE PURSUIT VEHICLES

Dennis Phillips, Sheriff Department, came before the Board for approval of the purchase of seven new police pursuit vehicles including six 2011 Dodge Chargers and one 2010 Dodge Charger. The cars would replace units now being used by the Sheriff, Undersheriff, Captain of Detectives, Road Patrol Captain, two detectives, and one training sergeant. There was discussion about future vehicle purchases and the contracts for law enforcement between third class cities and the Sheriff Department.

Commissioner Woydziak motioned to approve the purchase of six 2011 Dodge Charger V8's from Davis Moore, Inc., in Wichita, Kansas under the State of Kansas contract for a cost of \$140,165.10 and one new 2010 Dodge Charger 6 cylinder from Parks Motors of Augusta for

\$19,174.00 plus approximately \$4,300.00 for the transfer and set up of equipment to Flint Hills Fire & Rescue Apparatus for a total of \$163,639.10. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE 2011 LEGISLATIVE PRIORITIES

Will Johnson, County Administrator, came before the Board for approval of the 2011 Legislative Priorities.

Commissioner Harris motioned to approve the 2011 Legislative Priorities. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson stated County Council Norm Manley reported that the employees have agreed to a settlement with Pro Kleen. It was handled through the insurance companies and did not go to trial.

APPROVAL OF VOUCHERS

Commissioner Palmer motioned to approve the vouchers for January 18, 2011 in the amount of \$304,391.85. Commissioner Wheeler seconded the motion. Motion carried 5-0.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2469 dated January 18, 2011; Adds in the amount of \$156.50 and Abates in the amount of \$3,675.06. Commissioner Harris seconded the motion. Motion carried 5-0.

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

Commissioner Woydziak will be traveling to Topeka today for the KAC County Government Days.

Commissioner Harris mentioned the Planning & Zoning meeting tomorrow at 6:00 p.m.

Commissioner Harris commented that the Conservation District Board annual meeting would be Thursday, February 3.

Commissioner Harris asked for an update on Keystone repairing Diamond Rd. and River Valley Rd. and the resurfacing of Main & Central in Whitewater.

Commissioner Palmer noted she attended the Augusta Safety Volunteer Fire Department dinner last Saturday night and said it was a well-attended event.

Commissioner Palmer stated she has received comments on the placement of mailboxes in the County and requested more information. Administrator Johnson stated Darryl Lutz, Director of Public Works, will return to discuss at a later date.

Administrator Johnson requested approval of re-appointments to the Council on Aging.

Commissioner Masterson motioned to reappoint the following individuals to the Council on Aging for 3-year terms: Zury Hole in Andover, Gene Harrison in Benton, Betty Wohlgermuth in

Towanda, and Jim Ford in Douglass. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Administrator Johnson presented information on the 13th Judicial District Coroner Cases.

Administrator Johnson stated he would be inviting Congressman Mike Pompeo to visit with the Board at a later date.

Administrator Johnson noted exempt pay increases have been capped at 2.5% for 2011.

Administrator Johnson noted a concern about an employee conducting a side business doing water sampling and asked for an Executive Session.

Commissioner Woydziak motioned to recess the Board to Executive Session at 10:20 a.m. for 15 minutes, with the public session resuming at 10:35 a.m., to discuss personnel matters of non-elected personnel to protect the privacy of an individual/employee who is non-elected. Commissioner Masterson seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Harris, Masterson, Palmer, Wheeler, Woydziak, and Administrator Will Johnson.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:35 a.m. No action was taken as a result of Executive Session.

Administrator Johnson mentioned the agenda for tomorrow's meeting with the Planning & Zoning Commission; the Comprehensive Plan and where development is desired in the County, amendments to sanitary codes, zoning regulations, and dedication of right-of-way requirements.

Administrator Johnson noted there are three firms to be interviewed for health broker services and would have a recommendation in approximately 3 weeks.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 10:47 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.