

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, July 12, 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 Paula Stoskopf.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – WORK SESSION – HEALTH INSURANCE PROGRAM UPDATE

Will Johnson, Jr., County Administrator, came before the Board to introduce Aaron Wells with Willis of Greater Kansas, Inc. Mr. Wells presented a health insurance program update to the Board. Mr. Wells recommended to the Board to maintain the current insurance with Preferred Health Systems/Coventry Health Care and postpone looking at being self-insured for another year. Butler County will experience a rate decrease in insurance premiums in 2011. The Board thanked Mr. Wells for a job well done in the successful bidding of lower premiums for the County and its employees.

ITEM #2 – CONSIDER APPROVAL OF THE PURCHASE OF TWO LIVSCAN AUTOMATED FINGERPRINT SYSTEMS FROM CROSSMATCH, LICENSE FROM SUNGARD, AND THE SUPPORTING COMPUTER FOR THE DETENTION FACILITY

Dennis Phillips, Butler County Detention Center, came before the Board for approval for the purchase of two LiveScan automated fingerprint systems from CrossMatch Technologies, Inc., along with the interface program from our current record management system vendor, SunGard, and the required dedicated computer through Computer Services. The automated fingerprint systems will save money and enhance the effectiveness of the Detention Center and the entire Sheriff's Office. The cost for the CrossMatch fingerprint equipment is \$42,985.86; the report management system license from SunGard is \$10,380.00; and the computer supporting the system is \$3,500.00. The total for the two systems is \$56,865.86. A \$50,000.00 grant was applied for but denied due to the competitiveness of the grant. Commissioner Masterson stated that it is agreed that this is a need, but questioned where the money would come from to finance this purchase. After much discussion and review, it was found that financing for this purchase could be achieved by deleting the Mobile Data scheduled for 2013, not filling the Maintenance Tech position for the jail in 2011, and \$25,000.00 from the Reserve Fund.

Commissioner Woydziak motioned to allow the Butler County Sheriff to purchase two LiveScan systems from CrossMatch, the license from SunGard, and the supporting computer for a total of \$56,865.86; with the money coming from the removal of the Maintenance Tech, \$25,000.00 out of the Reserve Fund, and by eliminating the 2013 Mobile Data CIP Line Item. Commissioner Harris seconded the motion. Motion carried 5-0.

RECESS

Commissioner Harris recessed the Board meeting at 10:07 a.m. for 5 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 11:13 a.m.

ITEM #3 – CONSIDER APPROVAL OF AN ORDER REGARDING THE PROPOSED VACATION OF APPROXIMATELY ¾ MILE OF SE TURKEY CREEK ROAD NORTH OF SE 60TH STREET

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval regarding the order for the proposed vacation of approximately ¾ mile of SE Turkey Road north of SE 60th Street.

Commissioner Wheeler motioned to approve an order finding in favor of a recommendation of the appointed road viewers recommending that approximately ¾ mile of SE Turkey Creek Road be vacated north of SE 60th Street and authorize the Chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVING A DESIGNATED DETOUR ROUTE AND ASSOCIATED COSTS RELATED TO THE BIRD CREEK BRIDGE REPLACEMENT PROJECT ON SE BLUESTEM ROAD

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval to designate a detour route for the Bird Creek Bridge project on SE Bluestem Road near El Dorado. Mr. Lutz proposed to detour traffic 2 miles to the east of Bluestem Road to K-177 Highway. Traffic will be routed from US-54 to NE 10th Street. This route has been chosen to accommodate the State Park Office, the Shady Creek Marina, and the Boat Sales Business located on Shady Creek Road. As these are destination type businesses for visitors from throughout Kansas and elsewhere, good access roads were needed to facilitate drivers who are unfamiliar with this area. The detour signing will be installed and maintained by RoadSafe, a Butler County traffic control company. KDOT has agreed to allow detour signage to be installed along US-54 and K-177.

Commissioner Wheeler motioned to approve designating a detour for the Bird Creek Bridge replacement project on SE Bluestem Road which will reroute traffic to K-177 Highway and to authorize an estimated cost of \$6,200.00 for detour signage which will be provided by RoadSafe. Commissioner Masterson seconded the motion. Motion carried 5-0.

Additional Agenda Item:

Administrator Johnson presented the Board with information regarding Public Officials Briefings concerning Passing Lanes on U.S. 400. These meetings will be held to provide the opportunity for local officials to view maps, visit with KDOT staff and provide comments on the proposed passing lanes on U.S. 400 between Butler and Cherokee Counties. Meetings will be at 4:00 p.m. at the following locations:

July 19, Parsons, Parsons Municipal Building, 112 S. 17th Street

July 20, Fredonia, Wilson County Courthouse Basement, 615 Madison

July 21, Beaumont, Beaumont Hotel, 11651 SE Main Street

ITEM #5 – WORK SESSION - BUDGET

Will Johnson, Jr., County Administrator, and Brandon Kaufmann, Finance Officer, came before the Board to discuss Policy Issues for the 2012 Budget. No action was taken.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2491 dated July 12, 2011; Adds in the amount of \$107.02 and Abates in the amount of \$36,068.54. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Administrator Johnson brought before the Board the matter of the delinquent lease payments from Mr. Anthony Speer. This is in regards to the west garage that Mr. Speer leases on the RR Property in Andover. Administrator Johnson noted that eviction papers have been served. Mr. Speer is requesting that the \$4,500.00 he spent towards building improvements be given as credit against his delinquent lease payments. After much discussion, the majority of the Board agreed to allow this credit to make up for his payments in arrears; and then, Mr. Speer can negotiate a new lease/contract with the City of Andover as this property is being given over to the City of Andover from the County. Commissioner Palmer was not in favor of allowing Mr. Speer the credit towards his delinquent lease payments.

Commissioner Masterson motioned to allow Mr. Speer the option to bring the lease current within 30 days or vacate; otherwise, he will be given credit for the 16 months delinquency and vacate the property. Commissioner Harris seconded the motion. Motion carried 4-1. Commissioner Palmer voted no.

ADJOURNMENT

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

****8:00 A.M. – Commissioners Wheeler, Harris and Woydziak will meet as road viewers for Item #3 on the Agenda.****

****Commissioners will be attending a luncheon at the Andover Senior Center starting at 11:30 a.m.****