

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, July 5, 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.

**APPROVAL OF MINUTES**

*Commissioner Wheeler motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, June 28, 2011, as written. Commissioner Woydziak seconded the motion. Motion carried 4-0 with 1 abstention as Commissioner Masterson was absent at this meeting.*

**PUBLIC COMMENTS**

There were no public comments.

**ITEM #1 – CONSIDER APPROVAL OF A CONTRACT BETWEEN THE BUTLER COUNTY JJSA, ELECTRONIC MONITORING PROGRAM AND OMNILINK SYSTEMS, INC., TO ALLOW THE ELECTRONIC MONITORING PROGRAM TO FIELD TEST EQUIPMENT**

Ann P. Carpenter, Juvenile Justice Services Administration, came before the Board for approval of the contract between Butler County JJSA, Electronic Monitoring Program and Omnilink Systems, Inc., to allow the Electronic Monitoring to field test equipment. This will allow for a 15-day test with their equipment. There is no cost to the County regarding this contract.

*Commissioner Masterson motioned to approve and authorize the Chair to sign the OMNILINK Field Test Program contract and allow JJSA Electronic Monitoring Program to test the equipment. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

**ITEM #2 – CONSIDER APPROVING AN AGREEMENT FOR ENGINEERING SERVICES RELATED TO BRIDGE REHABILITATION WORK ON THE WHITEWATER RIVER BRIDGE ON THUNDER ROAD**

Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval of an agreement for engineering services related to bridge rehabilitation work on the Whitewater River Bridge on Thunder Road due to severe deterioration in the bridge deck concrete. This project was in the CIP for 2014, however; due to the fact that “punch out” type failures are beginning to occur, this work will be done in place of a project currently planned for 2012.

*Commissioner Woydziak motioned approve the agreement with Finney & Turnipseed, LLC, Topeka, KS, for engineering services related to study phase and design phase work related to rehabilitating the Whitewater River Bridge on Thunder Road in the not to exceed amount of \$4,500 for Phase I and \$32,100 for Phase II Alt A/B or \$38,000 for Phase II Alt C and authorize the Chair to sign. Commissioner Palmer seconded the motion. Motion carried 5-0.*

**ITEM #3 – CONSIDER APPROVAL OF THE REAPPOINTMENT OF KERRI LOUCKS TO THE FLINTHILL’S BOARD FOR A THREE YEAR TERM REPRESENTING COMMISSION DISTRICT #4**

Will Johnson, Jr., County Administrator, came before the Board for approval of the reappointment of Kerri Loucks to the Flinthill’s Board for a three year term representing Commission District #4.

*Commissioner Harris motioned to approve the appointment of Kerri Loucks to the Flinthill’s Board for a three year term. Commissioner Wheeler seconded the motion. Motion carried 5-0.*

**ITEM #4 – CONSIDER APPROVAL OF JANICE POWERS, HEALTH DEPARTMENT DIRECTOR, AS THE BUTLER COUNTY HEALTH OFFICER**

Will Johnson, Jr., County Administrator, came before the Board to introduce Janice Powers as the Director of Health for Butler County and for the approval of Ms. Powers as the Butler County Health Officer. Ms. Powers began employment with the County on June 20<sup>th</sup>. As Director of Health for the County, she is required to be appointed as the local health officer to fill the vacancy left by the retirement of Carol Borger. Janice brings a wealth of knowledge and experience to the position and is qualified to fulfill the requirements of K.S.A. 65-201. She was formerly with Sedgwick County, the Director of Health at Cowley County and KDHE. She holds a Master’s Degree in Public Health. Administrator Johnson informed the Board that Ms. Powers will be taking an oath of office as well as carrying a \$500 bond conditioned for the faithful performance of her duties. Commissioner Harris, along with the Board, welcomed Ms. Powers to Butler County.

*Commissioner Wheeler motioned to approve the appointment of Janice Powers as the local health officer for Butler County. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

**ITEM #5 – WORK SESSION - BUDGET**

Brandon Kaufmann, Finance Officer, came before the Board to present an overview of the 2012 Budget. Mr. Kaufmann stated that, by statute, the County is to have an adopted budget by August 25, 2011. No action was taken.

**APPROVAL OF VOUCHERS**

*Commissioner Woydziak motioned to approve the vouchers for July 5, 2011, in the amount of \$354,083.66. Commissioner Masterson seconded the motion. Motion carried 5-0.*

**COMMISSION ADDS & ABATES**

*Commissioner Woydziak motioned to approve Adds & Abates #2490 dated July 5, 2011; Adds in the amount of \$0.00 and Abates in the amount of \$24,294.86. Commissioner Masterson seconded the motion. Motion carried 5-0.*

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

Commissioner Harris stated that he would be attending the Soil Conservation Meeting to be held on Wednesday, July 6<sup>th</sup> at 7:00 a.m.

Administrator Johnson noted information received from the Kansas Association of Counties (KAC) regarding an increasing of their rates to hire an additional lobbyist. Administrator Johnson will forward a copy of the notice to the Board via e-mail.

**ADJOURNMENT**

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:35 a.m.  
Commissioner Wheeler seconded the motion. Motion carried 5-0.*