

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, June 7, 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 Woydziak motioned to approve the minutes of the Butler County Commission Meeting of Tuesday, May 31, 2011, as written. Commissioner Wheeler seconded the motion. Motion carried 4-0 with 1 abstention. Commissioner Masterson was absent for this meeting.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 – CONSIDER APPROVAL OF THE HIV CTR NOTICE AND SUMMARY OF PROGRAM OBJECTIVES CONTRACT AGREEMENT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE BUTLER COUNTY HEALTH DEPARTMENT

William H. Johnson, Jr., County Administrator, came before the Board to review the HIV CTR Notice and Summary of Program Objectives Contract Agreement between the Kansas Department of Health and Environment and the Butler County Health Department and allow the Chair to sign. There are no financial considerations with this agreement and it has been approved for signature by the County Counselor.

Commissioner Wheeler motioned to approve the HIV CTR Notice and Summary of Program Objectives Contract Agreement between the Kansas Department of Health and Environment and the Butler County Health Department and allow the Chair to sign. Commissioner Palmer seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE 2011 CEREAL MALT BEVERAGE LICENSE FOR THE COMMUNITY FOUNDATION OF GREATER BUTLER COUNTY

William H. Johnson, Jr., County Administrator, came before the Board for review and approval of a 2011 Cereal Malt Beverage License for the Community Foundation of Greater Butler County. They are acquiring this license for their annual event to be held at Fulton Valley Farms.

Commissioner Wheeler motioned to approve the 2011 Cereal Malt Beverage License for the Community Foundation of Greater Butler County. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE CHILD CARE LICENSING PROGRAM CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE BUTLER COUNTY HEALTH DEPARTMENT

William H. Johnson, Jr., County Administrator, came before the Board for review of the Child Care Licensing Program Contract Attachment #18 between the Kansas Department of Health and

Environment and the Butler County Health Department and allow the Chair to sign. Butler County has had this reimbursement grant for over twenty years which allows for initial and yearly evaluation visits to licensed day care homes, pre-schools, child care centers, after school programs and one maternity home. This service cannot be provided to our citizens without this grant. The contract has been approved for signature by the County Counselor.

Commissioner Wheeler motioned to approve the Child Care Licensing Program Contract Attachment #18 between the Kansas Department of Health and Environment and the Butler County Health Department and allow the Chair to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF A PROPOSAL FROM ROAD SAFE TRAFFIC SYSTEMS FOR STRIPING OF OHIO STREET AND MAIN STREET IN WHITEWATER
Darryl C. Lutz, P.E., Director of Public Works, came before the Board for approval of the highway striping work for the Ohio Street Road and Whitewater resurfacing projects.

Commissioner Wheeler motioned to approve a proposal from Road Safe Traffic Systems, El Dorado, KS, for highway paint striping work on asphalt resurfacing projects in the total amount of \$28,592.10 for SW Ohio Street Road north of Augusta and in the total amount of \$7,420.00 for Main Street and Central Avenue through the City of Whitewater. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #5 – RECESS TO EXECUTIVE SESSION FOR CONSULTATION WITH COUNTY LEGAL COUNSEL (9:30 A.M.)

Commissioner Woydziak motioned to recess the Board to Executive Session at 9:30 a.m. for 20 minutes, with the public session resuming at 9:50 a.m., for consultation with an attorney for the body or agency, which would be deemed privileged in the attorney-client relationship to protect the interests of the County. Commissioner Masterson seconded the motion. Motion carried 5-0. Those in attendance were Commissioners Harris, Masterson, Palmer, Wheeler, Woydziak, Administrator Will Johnson, and County Counselor Norm Manley.

RECONVENE

Commissioner Harris reconvened the Board meeting at 9:51 a.m.

Commissioner Harris motioned to extend the Executive Session until 10:05 a.m. Commissioner Woydziak seconded the motion. Motion carried 5-0.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:05 a.m. No action was taken as a result of Executive Session.

ITEM #6 – RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL

Commissioner Woydziak motioned to recess the Board to Executive Session at 10:05 a.m. for 25 minutes, with the public session resuming at 10:30 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, and Woydziak.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:31 a.m.

Commissioner Woydziak motioned to extend the Executive Session until 10:45 a.m. Commissioner Harris seconded the motion. Motion carried 5-0.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:45 a.m. No action was taken as a result of Executive Session.

Additional Agenda Item:

Administrator Johnson invited Mr. Dan Ingalls, Director of Facilities Management, to come before the Board to discuss the need for a new compressor on the Judicial Building. Mr. Ingalls presented three bids to the Board. Staff recommended accepting the low bid from Waldinger Corporation in the amount of \$5,590.49 and the project will begin on Monday, June 13th.

Commissioner Woydziak motioned to accept the bid of \$5,590.49 from Waldinger Corporation for the replacement of a compressor on the Judicial Building. Commissioner Masterson seconded the motion. Motion carried 5-0.

APPROVAL OF VOUCHERS

Commissioner Wheeler motioned to approve the vouchers for June 7, 2011, in the amount of \$88,869.39. Commissioner Masterson seconded the motion. Motion carried 5-0.

Administrator Johnson answered vouchers questions from the Board.

COMMISSION ADDS & ABATES

Commissioner Wheeler motioned to approve Adds & Abates #2486 dated June 7, 2011; Adds in the amount of \$1,153.20 and Abates in the amount of \$2,435.38. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioner Harris noted the following events to be attended:

- *Coutts Art Museum Elevator Ribbon Cutting – Thursday, June 9, 2011, at 5:30 p.m.
Commissioner Harris and Commissioner Wheeler will be attending.
- *El Dorado Tornado Memorial Dedication Service – Friday, June 10, 2011, at 5:45 p.m.
Commissioner Harris will be attending.

Commissioner Wheeler requested Administrator Johnson to set up a meeting with Representative Pompeo.

Commissioner Palmer reported on the meeting set up by the Augusta Mayor to meet with Representative Pompeo. It included very good discussion and the visitation of local businesses. Also in attendance were Senator Ty Masterson and Representative David Crum.

Administrator Johnson noted the Commerce Bank Grand Opening in El Dorado to be held June 22nd at 6:30 p.m. Commissioner Wheeler stated that the main bank will close on June 11th and then open for business at the new location on June 13th.

Administrator Johnson reported on an article in the Wichita Eagle. The Department of Revenue is recommending that to avoid long drivers' license lines, a person could go to their adjoining counties to do business. Administrator Johnson stated that he was disappointed to see them recommend this due to the already cramped space that we have in our drivers' license divisions. Commissioner Palmer suggested a letter from the Board to Nick Jordan at the Department of Revenue conveying their opinion on this matter. Administrator Johnson concurred to draft the letter from the Board.

Administrator Johnson noted the Quad Counties Meeting to be held next Monday, June 13th, at 11:45 at the Welcome Center at Butler Community College.

Administrator Johnson informed the Board that Butler County had the honor to again receive the Distinguished Budget Presentation Award from the Government Finance Officers Association. The three counties to receive this award in Kansas were Butler, Johnson and Sedgwick. Administrator Johnson acknowledged Brandon Kauffman, Finance Director, to the Board in receipt of this award.

Administrator Johnson informed the Board that there would be a work session on the agenda next week to work on a resolution regarding animal control to accurately reflect the counties current practices.

Administrator Johnson stated that he would be attending the International City Managers Association Seminar this September in Milwaukee. He has not attended recently due to budget restraints, but has received a scholarship to attend this fall. Mr. Johnson stated that he is looking forward to going and that it will be very beneficial to him.

Administrator Johnson reported that David Alfaro, BCED, met with John Tomblin, NIAR Executive Director, to receive back the check for \$240,000.00. The meeting went well and Mr. Alfaro informed Mr. Tomblin that Butler County would like to help with this project in the future when NIAR is able to seek grant money.

ADJOURNMENT

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:07 a.m.
Commissioner Wheeler seconded the motion. Motion carried 5-0.***