

**BUTLER COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, November 29, 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 meeting of Tuesday, November 22, 2011, as written. Commissioner Woydziak seconded the motion. Motion carried 5-0.*

**PUBLIC COMMENTS**

There were no public comments.

**ITEM #1 – WORK SESSION – GOVERNOR BROWNBACK’S REORGANIZATION OF JJA**

Ann Carpenter, Juvenile Justice Services Administrator, came before the Board to inform them of Governor Sam Brownback’s proposal to reorganize JJA. A letter that was sent to the legislators at the request of the Joint Corrections Advisory Board (JCAB) was presented to the Commissioners. The proposal consists of moving the following functions to the Department of Social and Rehabilitation Services (SRS), which is to be renamed the Department on Children and Family Services: Prevention Block Grants, Prevention Trust Fund Grant, Intake and Assessment, and Title II and Title V Grants. Ms. Carpenter noted this proposal would take place in the FY 2013 budget year beginning July 1, 2012 unless the 2012 Legislature stops the executive reorganization bill. Discussion followed.

Ms. Carpenter will be attending a Stakeholder’s Meeting on Monday, December 12<sup>th</sup>, in Topeka and will report back to the Commissioners. No action was taken.

**ITEM #2 – CONSIDER APPROVAL TO AWARD DELL AS THE 2011-2012 PC, NOTEBOOK, AND MONITOR SUPPLIER**

Scott Stoskopf, Computer Services Director, came before the Board for approval to award Dell as the 2011-2012 PC, Notebook, and Monitor supplier. We are replacing about 29 PCs, 17 Notebooks, and 32 Monitors in the first order.

Commissioner Palmer suggested making the old computers available to those who might want to purchase one before taking them to the e-waste facility at the landfill. Administrator Johnson asked the Commissioners for pricing. It was determined that laptop computers would be offered for \$50 and desktop computers for \$25.

Bid requests were sent to nine vendors and three responses were received as follows:

	<u>Cybertron</u>	<u>Dell</u>	<u>E+</u>
Notebooks	No Bid	\$23,291.00	\$22,624.48 – Bid did not meet specs
Desktop PCs	\$25,632.00	\$24,448.39	\$21,178.38 – Bid did not meet specs
LCD Monitors	No Bid	\$ 7,054.74	\$12,786.14

***Commissioner Woydziak motioned to approve Dell as the 2011-2012 PC, Notebook, and Monitor supplier. Commissioner Wheeler seconded the motion. Motion carried 5-0.***

**Additional Agenda Item**

Dan Ingalls, Director of Facilities Management, came before the Board to receive and open bids for carpet installation at the Health Department/Extension Office. Bids were received from three companies:

	<u>Base Bid</u>	<u>Option</u>
Stuart & Associates Commercial Flooring, Wichita, KS	\$26,860.00	\$ 9,890.00
Village Decorative, Augusta, KS	\$30,976.09	\$11,638.78
Star Flooring & Decorating, Wichita, KS(bid read included tax)	\$30,440.71	\$12,952.10

Commissioner Masterson asked about ordering from J & J, the manufacturer. Mr. Ingalls noted that the bids received from Stuart and Star reflect a lowered mill rate and Village Decorative submitted an equivalent price.

***Commissioner Masterson motioned to accept the bids and allow the Director of Facilities Management to review the bids and return with a recommendation. Commissioner Wheeler seconded the motion. Motion carried 5-0.***

**APPROVAL OF VOUCHERS**

***Commissioner Woydziak motioned to approve the vouchers for November 29, 2011, in the amount of \$364,384.44. Commissioner Masterson seconded the motion. Motion carried 5-0.***

**COMMISSION ADDS & ABATES**

***Commissioner Wheeler motioned to approve Adds & Abates #2507 dated November 29, 2011; Adds in the amount of \$0.00 and Abates in the amount of \$255.62. Commissioner Harris seconded the motion. Motion carried 5-0.***

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

Commissioner Woydziak announced the Rose Hill Rockets won their first ever 4A State Football Championship. He congratulated them and noted about 3,000 people supported the team in traveling to Salina for the game.

Commissioner Woydziak noted a recommendation from KAC to pass a new resolution for the 9-1-1 tax. He stated the current resolution will become invalid as of January 1, 2012. The new funds can't be comingled because the State is combining wireless and hard line funds. This will be an agenda item at a later date.

Commissioner Wheeler noted a discussion last week regarding the refinery's inability to communicate through the new radio system. Administrator Johnson stated he would follow up.

Administrator Johnson prepared Proclamations congratulating the Rose Hill High School Football team on the 4A State Championship and the Douglass High School Girls Cross Country team for setting a record and winning the 3-2-1A State Championship.

Commissioner Harris read the Proclamation congratulating the Rose Hill Football team.

***Commissioner Woydziak motioned to approve the Proclamation Congratulating the Rose Hill High School Football team on the 4A State Championship. Commissioner Harris seconded the motion. Motion carried 5-0.***

Commissioner Harris read the Proclamation congratulating the Douglass High School Girls Cross Country team.

***Commissioner Woydziak motioned to approve the Proclamation Congratulating the Douglass High School Girls Cross Country team on the 3-2-1A State Championship. Commissioner Harris seconded the motion. Motion carried 5-0.***

Administrator Johnson asked the Board to recommend the appointment of John Bailey to the Kansas Water Authority Board.

Commissioner Harris motioned to recommend the appointment of John Bailey to the Kansas Water Authority Board. Commissioner Woydziak seconded the motion.

Commissioner Palmer stated she would like to meet Mr. Bailey before approving the appointment.

Commissioner Harris and Commissioner Woydziak retracted the motion and second in order to invite Mr. Bailey to come before the Board.

#### **ADJOURNMENT**

***Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:15 a.m. Commissioner Harris seconded the motion. Motion carried 5-0.***