

BUTLER COUNTY BOARD OF COMMISSIONERS
Monday, September 26, 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 Woydziak motioned to approve the minutes of the Butler County Commission meeting of Tuesday, September 20, 2011, as written. Commissioner Masterson seconded the motion. Motion carried 5-0. Commissioner Wheeler commented on the vote about the Augusta Senior Center from the meeting of September 20th. He noted the reason he voted against it is that when you are on a Board of Directors, for a township, hospital, or senior center, you have a fiduciary responsibility to make sure it is run properly. Commissioner Wheeler felt it is not right that the County loan the Senior Center the money when the same people that were responsible before are still in place.

PUBLIC COMMENTS

There were no public comments.

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

Ann Carpenter, Director of Juvenile Justice Services, came before the Board for approval of the contract between Butler JJSA, Electronic Monitoring Program and Omnilink Systems, Inc. and to allow the Electronic Monitoring Program to utilize the Omnilink Equipment. This equipment will be added to the inventory to provide more accurate monitoring. There is no financial consideration in regard to additional cost to the County. Norm Manley, Counsel for Butler County, has reviewed and approved the field test program contract.

Commissioner Woydziak motioned to approve the Omnilink contract and allow the JJSA Electronic Monitoring Program to utilize the equipment. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF THE 13TH DISTRICT COMMUNITY CORRECTIONS FY2011 KDOC END OF YEAR OUTCOMES REPORT AND AUTHORIZE THE CHAIR TO SIGN AND BE SUBMITTED TO KANSAS DEPARTMENT OF CORRECTIONS

Chuck McGuire, Director of Community Corrections, came before the Board for approval of the 13th District Community Corrections FY2011 KDOC End of Year Outcomes Report. This report is submitted yearly to the KDOC and discusses activities during the year as they related to goals/objectives contained in the FY 2011 Comprehensive Plan.

Commissioner Wheeler motioned to approve the 13th District Community Corrections FY2011 KDOC end of year outcomes report and authorize the chair to sign and be submitted to the Kansas Department of Corrections. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #3 – CONSIDER APPROVAL OF THE 13TH DISTRICT COMMUNITY CORRECTIONS FY2012 KDOC CARRYOVER REIMBURSED FUNDS REQUEST AND AUTHORIZE THE CHAIR TO SIGN AND BE SUBMITTED TO KANSAS DEPARTMENT OF CORRECTIONS

Chuck McGuire, Director of Community Corrections, came before the Board for approval of the 13th District Corrections FY2012 KDOC carryover reimbursed funds request. The Carryover Funds of \$21,592.78 are earmarked to pay for the Supervision Officer's salary and benefits in FY2012.

Commissioner Woydziak motioned to approve the 13th District Community Corrections FY 2012 KDOC carryover reimbursed funds request and authorize the chair to sign and be submitted to Kansas Department of Corrections. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #4 – CONSIDER APPROVAL OF THE CITIES READINESS INITIATIVE (CRI) GRANT CONTRACT FOR \$132,479 BETWEEN KDHE AND BUTLER COUNTY HEALTH DEPARTMENT AND ALLOW THE CHAIR TO SIGN

Janice E. Powers, Butler County Health Department Administrator, came before the Board for approval of the Cities Readiness Initiative (CRI) Grant Contract for \$132,479 between KDHE and Butler County Health Department. Kurtis Jacobs, Program Coordinator for CRI, presented a power point presentation. Norm Manley, Butler County Counsel, has approved the contract.

Commissioner Masterson motioned to approve the Cities Readiness Initiative (CRI) contract for \$132,479 between KDHE and the Butler County Health Department and allow the chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #5 – CONSIDER APPROVAL OF THE WOMEN, INFANTS, AND CHILDREN (WIC) FOOD AND NUTRITION SERVICE CONTRACT FOR \$144,191.00, PLUS ANY REALLOCATED FEDERAL FUNDS THAT BECOME AVAILABLE BETWEEN KDHE AND BUTLER COUNTY HEALTH DEPARTMENT AND ALLOW THE CHAIR TO SIGN

Janice E. Powers, Director of Butler County Health Department, came before the Board, for approval of the Women, Infants, and Children (WIC) Food and Nutrition Service Contract for \$144,191, plus any reallocated Federal Funds that become available between KDHE and the Butler County Health Department.

Commissioner Wheeler motioned to approve the Women, Infants, and Children (WIC) Food and Nutrition Service Contract for \$144,191.00, plus any reallocated Federal Funds that become available, between KDHE and Butler County Health Department and allow the chair to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

ITEM #6 – CONSIDER APPROVAL OF THE CONTRACT BETWEEN KDHE AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR THE EARLY DETECTION WORKS PROGRAM AND ALLOW THE CHAIR TO SIGN

Janice Powers, Director of Butler County Health Department, came before the Board for approval of the contract between KDHE and the Butler County Health Department for the Early Detection Works (EDW) program. The program is designed for early detection of Breast and Cervical Cancer. Norm Manley, Butler County Counsel, approved the contract.

Commissioner Wheeler motioned to approve the contract between KDHE and the Butler County Health Department for the Early Detection Works Program and allow the chair to sign. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #7 – CONSIDER APPROVAL TO ALLOW COMPUTER SERVICES TO PURCHASE 4 REPLACEMENT SERVERS WITH 5 YEAR SERVICE AGREEMENTS FROM HP AT A COST NOT TO EXCEED \$31,548.56

Scott Stoskopf, Computer Services Director, came before the Board for approval to purchase 4 replacement servers with 5-year service agreements from HP at a cost not to exceed \$31,548.56. The commission approved a bid letting to replace the old blade system used to support all County PC applications in March. The old servers will be restaged as emergency backups. Bids: HP in the amount of \$31,548.56; DELL in the amount of \$26,797.52; and CISCO in the amount of \$42,869.08

Dell provided the lowest bid, but the processors did not meet specifications and would have a slower performance than HP and CISCO. Both HP and CISCO met specs and HP's bid was the lowest of the two.

Commissioner Woydziak motioned to approve Computer Services to purchase 4 servers with 5-year service agreements from HP at a cost not to exceed \$31,548.56. Commissioner Harris seconded the motion. Motion carried 5-0.

ITEM #8 – CONSIDER APPROVAL TO AUTHORIZE THE CHAIR TO SIGN THE ANNUAL PEOPLEWARE AGREEMENT AND ALLOW COMPUTER SERVICES TO MAKE THE PAYMENT OF \$53,814.00

Scott Stoskopf, Computer Services Director, came before the Board for approval to authorize the chair to sign the Annual Peopleware Agreement and allow Computer Services to make the payment of \$53,814.00. This is an annual reoccurring agreement. CIC is the vendor of our Tax, Financial, Deeds, Indexing, Document Imaging, Web Search, and Motor Vehicle Antique and Truck systems. This agreement allows our users to call the vendor for help and lets us receive upgrades and enhancements through out the year.

Financial Considerations: This agreement is included in the Computer Services, Deeds Technology, and Motor Vehicle annual Budgets under Contractual Services.

Computer Services	\$32,364.00	001-008-6214
Deeds Tech	\$17,490.00	288-028-6214
Motor Vehicle	\$ 3,960.00	077-032-6214

Commissioner Woydziak motioned to approve authorization for the chair to sign the annual Peopleware Agreement and allow Computer Services to make the payment of \$53,814.00. Commissioner Wheeler seconded the motion. Motion carried 5-0.

RECESS

Commissioner Harris recessed the Board meeting at 10:14 a.m. for 5 minutes.

RECONVENE

Commissioner Harris reconvened the Board meeting at 10:19 a.m.

ITEM #9 – WORK SESSION – COMMISSION DISTRICTS

Ron Roberts, County Clerk, Abbe Carson, Deputy Clerk, and Pam Dunham, GIS/Mapping Director, came before the Board for discussion regarding Commission Districts. Commissioner Palmer asked for information about percentage of growth within the Districts and a breakdown of Republican, Democrat, and Independent registered voters. Scenarios will be developed to make sure each district includes city and rural representation. It was the consensus of the Board to follow township lines. Administrator Johnson noted the process should be completed by the end of the year and will return at a later date with more information. No action was taken.

APPROVAL OF VOUCHERS

Commissioner Woydziak motioned to approve the vouchers for September 26, 2011, in the amount of \$489,887.51. Commissioner Masterson seconded the motion. Motion carried 5-0.

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

Commissioners Woydziak and Harris noted the luncheon in Cassoday and the good food.

Commissioner Palmer asked if there was a REAP meeting last Friday. Commissioner Masterson said REAP is conducting a listening tour and sitting in on meetings in the area.

Commissioner Palmer initiated discussion about the Sustainable Grant from last week's meeting.

Administrator Johnson noted the paving project on SW 60th St. He said Pastor Paul Andrews with the Life Church of the Plains will be here with concerns about the cost.

Administrator Johnson mentioned the RFP for beneficial utilization of landfill gas (LFG). Proposals will be received by the County until 5:00 p.m., Tuesday, October 25, 2011.

Administrator Johnson noted Ramon Criss will be presenting a proposal in tomorrow's meeting to provide landfill services in operating the solid waste program at the landfill.

Administrator Johnson stated the Kansas Economic Development Association sent an invitation to the fall conference on October 25th and 26th. He also noted an invitation from Rural Water District #2 for their 2011 dinner meeting at Prairie Rose on October 6th.

Administrator Johnson commented that the Kansas Association of Counties Conference will be in Topeka on November 13-15, 2011 and the Board will need to decide on voting delegates.

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 11:24 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.