

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 6, 2018

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Jeff Masterson, Commissioner Marc Murphy, Commissioner Ed Myers. Commissioner Mike Wheeler, County Administrator Will Johnson, and Clerk Recorder Chelsea Noel.

INVOCATION

Chaplain David Griffis, Heaven Sent Ministries, presented the invocation.

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting from Tuesday, January 30, 2018 as written. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:02:53)

PUBLIC COMMENTS

Jim Weaver, P.O. Box 427, Augusta, came before the Board in opposition to a bridge replacement project on Four Mile Creek Bridge at SW 120th and Indianola Road. Mr. Weaver felt the bridge is in need of only minimal repair and suggested the Board does more studies before going through with the project. Mr. Weaver stated he was also concerned about the amount of damage that would be made during the process because the bridge runs through his property. Commission Chairman Woydziak stated he appreciates Mr. Weaver's input but that the County would continue with the project. Commissioner Woydziak did agree to minimize the damage as best as possible.

(00:22:14)

ITEM #1 – SPECIAL EVENT PERMIT – CEREAL MALT BEVERAGE

Will Johnson, County Administrator, came before the Board to table the approval of a Cereal Malt Beverage Special Event Permit for the Vintage Villa Barn Sale being held on April 21, 2018. Administrator Johnson stated the property is not zoned to hold retail events and David Alfaro, Community Development Director, is going to reach out to the property owner and discuss proper zoning.

Commissioner Wheeler motioned to table approval of the special event permit for the Vintage Villa Barn Sale on April 21, 2018 until staff brings back a recommendation for action. Commissioner Myers seconded the motion. Motion carried 5-0.

(00:32:00)

ITEM #2 – CONTRACT AMENDMENT NO. 9- CONTRACT BETWEEN BUTLER COUNTY AND CBM MANAGED SERVICES

Will Johnson, County Administrator, requested for this item to be tabled for one week.

(00:32:38)

ITEM #3 – SHERIFF VEHICLE REPLACEMENT FOR 2018

Will Johnson, County Administrator, requested for this item to be tabled for one week.

Commissioner Woydziak stated before he would support purchasing new Sheriff vehicles he would like to see a plan on how the Sheriff's Department plans to address the on-going low inmate count at the Detention Facility. Commissioner Wheeler stated he would not support buying new vehicles because of the amount of money that was transferred from the General Fund to the Jail Fund last year due to the low inmate count. Commissioner Myers stated he felt the Commissioners have been very accommodating to the Detention Facility with bonuses and wage increases in an effort to gain new employees and now that the jail is better staffed they need to efficiently utilize the facility. Commissioner Myers also noted in regard to the request for vehicles that it may be economically preferred to keep the vehicles for another year. Commissioner Masterson stated before he would support purchasing new vehicles he would like a better explanation of why the inmate count is so low.

Commissioner Wheeler motioned to table the purchase of 15 Dodge Charger patrol vehicles and Item #3, Contract Amendment No. 9 to food service contract between Butler County and CBM Managed Services for one week. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:48:05)

ITEM #4 – HISTORIC COURTHOUSE BUILDING AUTOMATION

Dan Ingalls, Facilities Management Director, came before the Board for approval to solicit RFP's for the purpose of installing HVAC Building Automation in the Historic Courthouse. Mr. Ingalls stated installing building automation would be very efficient and would save the County money. Mr. Ingalls showed the Board a demonstration of the proposed building automation program.

Commissioner Murphy motioned to allow the Director of Facilities Management to solicit RFP's for the purpose of installing Building Automation in the Historic Courthouse. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(01:04:51)

VOUCHERS

Commissioner Masterson motioned to approve vouchers for Tuesday February 6, 2018 in the amount of \$254,591.30. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(01:09:00)

COMMISSION ADDS & ABATES

Commissioner Masterson motioned to approve Adds & Abates #2675 dated February 6, 2018; Adds in the amount of \$6,470.40 and Abates in the amount of \$10,850.28. Commissioner Murphy seconded the motion. Motion carried 5-0.

(01:09:23)

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

Commissioner Myers stated he attended the Conservation District dinner last Thursday.

Commissioner Wheeler stated he attended the First Responder dinner and there was a good turnout.

Commissioner Wheeler stated there will be changes regarding alcohol sales in 2019.

The Commissioners will be traveling to Topeka tomorrow for the Legislative Dinner.

Administrator Johnson noted the Rosalia Fire Department had a fire in their station early this morning.

Administrator Johnson noted there are new Senate Bills coming out regarding cyber security.

Administrator Johnson stated the Vitality Screening is now being contracted through Susan B. Allen.

The annual Employee Appreciation Breakfast is Friday, February 9th.

(01:32:22)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:31 a.m.

Commissioner Murphy seconded the motion. Motion carried 5-0.