

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

June 27, 2024 9:00 AM

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I. PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Deferred from June 20, 2024 Meeting. Consider approval to adopt the 2024 Parks + Rec Advisory Board By-Laws. - County Counselor

III. CONSENT AGENDA

- A. Consider approval of KDOT Form 1302, "Project Programming Request" for a road improvement project on NW 42nd at NW Carlson and NW Rossville Roads. Project costs will be paid for using a combination of FFY26 High Risk Rural Road funds and funds from the Public Works Operating Budget and/or the Public Works Special Road Improvement Fund - Public Works.
- B. Consider the purchase of traffic line paint from an alternate vendor rather than the sole source vendor approved last October 26, 2023. Approval of this request allows for the purchase of a better performing product at a lower cost - Public Works.
- C. Commissioner Mays to appoint Terry Robinson to the Planning Commission.
- D. Consider a settlement agreement in the amount of \$1,747.92 - Counselor's Office.
- E. Acknowledge that the Sheriff's Office is purchasing LPR's and Camera's from Turn-Key Mobile off the National IPA Contract #226017-02. Cost of this purchase is \$87,924.00 and will be funded from the 2023 COPS Grant
- F. Consider authorization and execution of **Contract C207-2024**, the Memorandum of Understanding between Shawnee County Community Corrections and the Boys and Girls Club of Topeka for services during the state fiscal year 2025. BGCT provides the Comprehensive Youth Development program for the Topeka, Shawnee County, Kansas community. Total payments are not to exceed \$108,984.08 during the fiscal year. No county funds are being utilized for this program.
- G. Consider authorization and execution of **Contract C208-2024**, the Memorandum of Understanding between Shawnee County Community Corrections and the Kansas Children's Service League for services during the state fiscal year 2025. KCSL provides juvenile intake services for the Topeka, Shawnee County, Kansas community. Total payments are not to exceed \$434,303.23 during the fiscal year. No Shawnee County funds will be utilized.

- H. Consider authorization and execution of **Contract C209-2024**, the Memorandum of Understanding between Shawnee County Community Corrections and the Topeka Center for Peace and Justice for services during FY 2025. TCPJ provides the Restorative Leadership Circles program in schools, a vital initiative aimed at creating stronger school communities. Total payments for this program are not to exceed \$30,913.06 during the fiscal year. No Shawnee County funds will be utilized for this program.
- I. Consider approval of request to solicit bids for a youth sports tournament provider to host various baseball and softball tournaments, including regional and national tournaments, at County facilities throughout the year. - Parks + Recreation
- J. Consider approval of **Resolution No. 2024-45** authorizing temporary traffic signs and barricades, and no wake boating restrictions on Lake Shawnee for the 2024 Spirit of Kansas Celebration. - Parks + Recreation
- K. Consider authorization and execution of **Contract C210-2024**, an Independent Contractor Agreement for Services with Scout Troop, Air Explorer Squadron No. 8, which provides for parking assistance from local Scout Troop during the Spirit of Kansas event planned for July 4, 2024. - Parks + Recreation
- L. Consider authorization and execution of **Contract C211-2024**, a Memorandum of Understanding with Cumulus Media for the promotion of the July 4 Spirit of Kansas concerts and event including the firework's soundtrack. The estimated value provided in-kind to Shawnee County is over \$10,000.00 - Parks + Recreation
- M. Consider authorization and execution of **Contract C212-2024** with the Topeka Blues Society Agreement for managing the entertainment for the July 4th Spirit of Kansas concerts throughout the day. There is no cost for this service. - Parks + Recreation
- N. Consider authorization and execution of **Contract C213-2024**, Amendment 2 to Shawnee County C264-2023 with A-1 Rental for the rental and servicing of portable restrooms. Includes rental rate increase and contract extension through August 31, 2026. - Parks + Recreation
- O. Consider authorization and execution of **Contract C214-2024**, an Independent Contractor Agreement for Services with Brian Alderson for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation
- P. Consider authorization and execution of **Contract C215-2024**, an Independent Contractor Agreement for Services with Willy Leiva for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation
- Q. Consider authorization and execution of **Contract C216-2024**, an Independent Contractor Agreement for Services with Libby A. Green for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation
- R. Consider authorization and execution of **Contract C217-2024**, an Independent Contractor Agreement for Services with The Oddity Collective for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation
- S. Consider authorization and execution of **Contract C218-2024**, an Independent Contractor Agreement for Services with Johnathan Gill for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation

- T. Consider authorization and execution of **Contract C219-2024**, an Independent Contractor Agreement for Services with James Faelske for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation
- U. Consider authorization and execution of **Contract C220-2024**, an Independent Contractor Agreement for Services with Michaela "Mack" Grimes for entertainment services for the Station 9 3/4 Event scheduled for August 3 & 4 at the Great Overland Station. - Parks + Recreation
- V. Request approval for out-of-state travel to attend the 2024 National Environmental Health Association Annual Education Conference in Pittsburgh, Pennsylvania from July 15-18, 2024 for one Shawnee County Health Department staff, with an approximate total cost of \$2,064.00 to be paid by Kansas Environmental Health Association and SCHD Workforce Development funds. - Health Department
- W. Consider authorization and execution of **Contract C221-2024** with Phonetics, Inc. d.b.a Sensaphone to provide monitoring and notification services related to vaccine shortage conditions. Funding will come from the departmental budget at an annual cost of \$83.40. - Health Department
- X. Consider authorization and execution of **Contract C222-2024** with Motorola Solutions to purchase radios and batteries for use in the Public Health Emergency Preparedness program for our regional partners. Funding in the amount of \$4,872.84 will come from the Public Health Regional Preparedness grant through Kansas Department of Health and Environment. - Health Department
- Y. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$977.82 — District Attorney.
- Z. Consider authorization for the purchase of UserWay at a cost of \$3,620.00, which is available within the 2024 Information Technology budget. – Information Technology
- AA. Acknowledge receipt of correspondence from Treasurer Mah regarding the Motor Vehicle Annex renewed lease agreement, **Contract C223-2024** with Beverly Post, January 1, 2025 through December 31, 2025 - County Treasurer
- BB. Consider approval and execution of **Contract C224-2024** with DLT Solutions to provide maintenance to the Court's document imaging system. The service will run from September 30, 2024, through September 30, 2025, at a cost of \$161.35 with funding from the 2024 Court Administration budget – Court Administration.
- CC. Acknowledge the Shawnee County Commission Chair's signature, as landlord, for the Kansas Children's Discovery Center's Leasehold Mortgage.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. FACILITIES MANAGEMENT - Nelda Henning
 - 1. Considering awarding a bid to ChemTreat, Inc for water treatment equipment and chemicals at the Courthouse per proposal RFP 025-24, and authorization and execution of **Contract C225-2024** for same.

C. AUDIT FINANCE - Jennifer Sauer

1. **Law Enforcement Group Budget Hearings:**

District Attorney
Courts (including Drug Court)
Dept of Corrections & Community Corrections
Sheriff's Office

2. **Law Enforcement Group, cont. & Recreation Group Budget Hearings:**

Emergency Management (including Ambulance)
Safe Streets
Stormont Vail Events Center
Fair Association
Parks + Recreation
TARC

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS