

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

July 25, 2024 9:00 AM

Watch LIVE meetings at

<https://www.youtube.com/user/ShawneeCountyKS>

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt of Summons for Case No: 2024CV000396 NewRez LLC d/b/a Shellpoint Mortgage vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
 - B. Consider acceptance of a permanent right-of-way easement (Tract 2) related to the road improvement project on NW 46th Street between Fielding Road and Rochester Road, and authorization to pay the settlement amount of \$9,000.00. Payment will come from the 2017-2031 Countywide Sales Tax Program — Public Works.
 - C. Consider **Contract C230-2024** with Organo of Tokyo, Japan and Aero-Mod, Inc. of Manhattan, KS, relating to the trial use of a proprietary wastewater treatment technology at the Sherwood Wastewater Treatment Plant. Any Shawnee County expenses will be paid for using the 100% user fee funded Sherwood Wastewater Fund — Public Works.
 - D. Consider acceptance of May 2024 bank reconciliation report — Treasurer.
 - E. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Anthony Carr and Terrie Scott — Coroner.
 - F. Request approval to reinstate the inmate contact pay for three classified employees who had received the pay prior to the July pay period — Department of Corrections.
 - G. Consider approval of the attached State Fiscal Year 2024 End of Year Report for Shawnee County Adult and Juvenile Community Corrections. The Kansas Department of Corrections (KDOC) requires this report to be approved, and signed annually, by the Community Corrections Advisory Board and the County Commission, and then reported back to them.
- Department of Corrections
 - H. Consider approval for the attached budget amendment sheet for Shawnee County Community Corrections - Juvenile Services for State Fiscal Year 2024. These amendments will ensure that Community Corrections grant budgets reflect zeronegative balances and align with the county general ledger - Department of Corrections
 - I. Acknowledge receipt of the 2025 Benefit Cost Unemployment Rate Notice from the Kansas Department of Labor. - Human Resources

- J. Acknowledge receipt of an out-of-state travel report for three Shawnee County Health Department employees who attended the 2024 National Center for Fatality Review and Prevention (NCFRP) conference titled "Enhancing Equity in Fatality Review Together" in New Orleans, Louisiana from June 3-6, 2024. - Health Department
- K. Consider authorization and execution of **Contract C233-2024**, an Independent Contractor Agreement for Services with Kathy Damron to instruct recreational fitness classes and/or workshops. - Parks + Recreation
- L. Acknowledge receipt of correspondence from the Sheriff's Office to purchase rifle plates from Angel Armor. This will be a sole source purchase at a cost of \$106,849.66 and will be paid for out of budgeted funds.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

B. BOND COUNSEL - Bob Perry

- 1. Consider approval of **Resolution No. 2024-51** authorizing the issuance of an estimated \$32,000,000.00 aggregate principal amount of Shawnee County, KS Taxable Industrial Revenue Bonds for the historic Jayhawk Theatre, Inc. Project.
- 2. Consider approval of **Resolution No. 2024-52** authorizing the issuance of an estimated \$20,000,000.00 principal amount of Shawnee County, KS Taxable Industrial Revenue Bonds for the Southwest Resource Real Estate Group II, LLC Project.

C. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider approval of request to purchase GPS Tracking and Herbicide Disbursement Equipment.

D. COURT ADMINISTRATION - Lea Welch

- 1. Consider approval and execution of **Contract C231-2024** with Advantage Software for the purchase of two EclipseVox transcription software licenses for use by voice writing court reporters. The total cost of the licenses and one year of anytime support, updates, and enhancements is \$11,013.00 with funding through the 2024 Court Administration budget.

E. PARKS + RECREATION - Tim Laurent

- 1. Consider authorization and execution of **Contract C234-2024** with KNA Diggin Inc. for burial services at the West Lawn Memorial Gardens Cemetery.
- 2. Consider approval to utilize the formal bidding process for grave preparation/digging services at West Lawn Cemetery. Funding is through the West Lawn Enterprise Fund, which does not utilize tax dollars.

F. PUBLIC WORKS - Curt Niehaus

1. Consider approval of a project budget and a request to solicit construction bids for a pavement reconstruction project on SW Auburn Road between SW 29th Street and K-4 Highway. The project funding will come from multiple internal and external sources.
2. Consider issuance of a "Request for Qualifications" for professional services to conduct a feasibility study for a possible bridge replacement project. The existing bridge (110' span Marsh Arch) is located on NW Valencia Road over Big Solider Creek. Funding for the study will come from the County Bridges portion of the 2017-2031, 1/2-cent, Countywide Sales Tax Program.

G. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of the 2024 First Responder Grant awards in accordance with Contract C207-2016 and Resolution 2023-30.

H. HEALTH DEPARTMENT - Teresa Fisher

1. Acknowledge budget revisions to the Kansas Department of Health and Environment (KDHE) Aid-to-Local grant application for the state fiscal year 2025, and acknowledge SCHD renewal of the current Universal Agreement.

I. INFORMATION TECHNOLOGY - Marc Price

1. Consider approval and execution of **Contract C235-2024**, annual maintenance renewal with CentralSquare Technologies, which provides the County's ONESolution software at an annual cost of \$82,190.43.

J. COUNTY COUNSELOR - Rich Eckert

1. Consider approval of real estate purchase agreement, **Contract C232-2024**, with Parrish Management Corporation for property situated at SE Madison Street.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS