

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

August 1, 2024 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider a settlement agreement for a claim — Counselor's Office
 - B. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Erik Black — Coroner.
 - C. Consider acceptance of the June 2024 bank reconciliation report — Treasurer Mah
 - D. Acknowledge the required documentation to register Shawnee County as a supplier with the Kansas Department of Health and Environment. — Health Department
 - E. Acknowledge receipt of correspondence from the Sheriff's Office regarding the updating of the Emergency Fire Dispatch as part of the Priority Dispatch System, **Contract C238-2024**. Cost of \$32,075.00 to be paid out of budgeted funds.
 - F. Request approval for out-of-state travel for two Health Department staff members to attend the 2024 NWA Nutrition and Breastfeeding Conference "Nourishing Generation the Next 50 Years of WIC" in Baltimore, Maryland. Approximate cost of \$3,979.00 to be paid by the Kansas Department of Health & Environment (KDHE) Woman, Infant, and Children Supplemental Nutrition Assistance Program. — Health Department
 - G. Consider request to reject bid and use lower previous quote for operable wall partition at J.P. Lewis. - Health Department
 - H. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for May 2024 and AMR will be penalized in the amount of \$2,700.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
 - I. Consider approval and execution of **Contract C240-2024** with Eagle Technologies for CommVault Backup Recovery. This renewal will provide extended annual support for the Court's backup software. The annual renewal period is July 17, 2024, through July 16, 2025, at a cost of \$8,274.56 with funding from the 2024 Court Administration budget - Court Administration.
 - J. Request approval for out-of-state travel for Rich Eckert, County Counselor, to attend the 2024 Annual International Municipal Lawyers Association Conference for a cost not to exceed \$4,000.00 — Counselor's Office.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

1. Acknowledge Change Order #1 "Final" to Contract C348-2023 with The Havens Construction Co., Inc., reflecting "As Bid" versus "As Constructed" quantities for a collection system rehabilitation project at Sherwood. This Change Order provides for a construction cost decrease of \$12,805.00. The final project cost of \$532,471.74 is approximately \$48,000 less than the project budget approved December 30, 2021.

C. COUNTY COUNSELOR - Rich Eckert

1. Consider approval of **Resolution No. 2024-53** providing property tax relief for Johnnie R. and Margaret Alice Lord pursuant to Shawnee County Resolution No. 2023-32 on their property located at 1210 N. Harrison Street which was destroyed by fire.
2. Consider authorization and execution of **Contract C243-2024**, a five-year extension with Thomas McGee, L.C. for Workers Compensation Administration Services.

D. PARKS & RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C236-2024**, an agreement with SER National to become a Host Agency for work-based training programs for older Americans. The programs will be held at Great Overland Station.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C242-2024**, renewal of agreement with Kansas Children's Service League to provide access to funds totaling \$362,350.00 for Outreach, Prevention, and Early Intervention Services from July 1, 2024 through June 30, 2025.
2. Approval for Shawnee County Health Department (SCHD) to apply for the Kansas Fights Addiction (KFA) 2024 RFP3: Treatment, Recovery, Harm Reduction, & Linkages to Care Grant.

F. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C237-2024** with Heartland Alarm for Fire Alarm upgrades at JP Lewis.

G. DEPARTMENT OF CORRECTIONS – Brian Cole

1. Consider approval for the creation of a new Unit Supervisor position in the Special Services Unit at the Juvenile Detention Center. The annual salary and benefits totaling \$121,759.76 will be paid from KDOC state grant funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS