

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

September 5, 2024 9:00 AM

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

I. REVENUE NEUTRAL RATE PUBLIC HEARING

- A. Public hearing and consideration of Shawnee County **Resolution No. 2024-58** authorizing a levy of property taxes in support of the 2025 budget year for Shawnee County that exceeds the revenue neutral rate of 46.561 mills
- B. Public hearing and consideration of Shawnee County **Resolution No. 2024-59** authorizing a levy of property taxes in support of the 2025 budget year for Shawnee County Sewer District #2 that exceeds the revenue neutral rate of 7.290 mills and Public hearing and consideration of Shawnee County **Resolution No. 2024-60** authorizing a levy of property taxes in support of the 2025 budget year for Shawnee County Sewer District #6 that exceeds the revenue neutral rate of 20.144 mills

II. 2025 BUDGET PUBLIC HEARING

- A. Public Hearing and consideration of Shawnee County's 2025 Proposed Budget.

III. CONSENT AGENDA

- A. Facilities Management is seeking consideration and approval to issue Bidding and Construction Documents for the Restroom Refresh at the North Annex. - Facilities Management
- B. Acknowledge receipt of the 2025 adopted budget for the Topeka and Shawnee County Public Library.
- C. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Gary Falsken — Coroner.
- D. Consider approval of **Resolution No. 2024-57** authorizing the issuance of a Shawnee County credit card for official business to Counselor Rich Eckert with a credit limit of \$5,000.00 - Counselor's Office.
- E. Acknowledge receipt of correspondence regarding the Sheriff's Office sending a representative to the Explosive Handlers & Breaching Course that will be held in Ennis, TX. All expenses to be paid out of budgeted funds.
- F. Consider authorization and execution of **Contract C275-2024**, a Memorandum of Understanding between Shawnee County and ArtsConnect Inc which outlines the requirements and responsibilities of the Craving Light art display project held at Great Overland Station. — Parks + Recreation

- G. Consider authorization and execution of **Contract C276-2024**, an Independent Contractor Agreement for Services with Sydney Laster, to provide music entertainment at the Great Overland Station's NOTO Live event. — Parks + Recreation
- H. Consider authorization and execution of **Contract C281-2024** with Alpha Media for seven months of advertising during high school sports events for a total cost of \$4,500.00 to be paid from detention budget. — Department of Corrections
- I. Consider authorization and execution of **Contract C280-2024**, a Care Coordination Agreement with Family Service and Guidance Center at no cost to Shawnee County. — Health Department

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C277-2024** with Shawnee County Rural Water District #8 for the relocation of a water line that is in conflict with a culvert replacement/relocation project on SE 37th over a tributary to Whetstone Creek (Lake Jivaro). The \$16,532.00 cost will be funded from the Public Works Special Bridge fund.
- 2. Consider a request to issue a "Request for Qualifications" for design and construction engineering services relating to a project to replace two bridges on NW Valencia Road, one over the Silver Lake Drainage Ditch and the other over a tributary to the same "ditch".
- 3. Consider awarding a bid (RFQ 033-24) to Central Salt, LLC for up to 6,500 tons of de-icing salt at a unit cost of \$51.78 per ton. This material will be used during the winter of 2024/25 in support of snow and ice removal operations on County maintained roads as well as on Grove and Monmouth Township roads.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C278-2024**, a Memorandum of Agreement with the Prairie Band Potawatomie Nation, for housing the nation's inmates at a daily rate of \$100.00 per inmate and all off-site medical services paid.
- 2. Request approval to prepare and issue specifications and solicit bids for updated cell furniture within the Juvenile Detention Center, to be paid from the Detention Facility Project fund
- 3. Consider authorization and execution of **Contract C279-2024**, a five-year agreement with Smart Communications, Inc. for the department's Inmate Telecommunication System.

D. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of 2025 Employee Benefits Cost/ Recommendation for changing the prescription drug coverage plan to Optum Rx Benefits.

E. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill, that due to an increase in staffing, the Sheriff's Office needs to purchase 10 additional body worn cameras. This purchase will be made from Axon, referencing the existing contract C245-2023 for our current body worn cameras. The total purchase price will be \$28,425.00 and will be paid over a three year period out of COPS grant funding and/or budgeted funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS