

# BOARD OF COUNTY COMMISSIONERS



## Members

Commissioner Kevin Cook  
Commissioner Aaron Mays  
Commissioner Bill Riphahn

In Commission Chambers at  
707 SE Quincy Street

## AGENDA

October 17, 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 correspondence from Cox Communications regarding an increase in rates of their video services. — County Clerk
- B. Acknowledge receipt of Summons for Case No: 2024CV000578 Capitol Federal Savings Bank vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk
- C. Consider authorization and execution of **Contract C326-2024** with Metro Pure Water for use of a water system at the Elections Office. — County Clerk
- D. Consider acceptance of the Treasurer's idle funds investment quarterly report ending September 30, 2024. — Treasurer
- E. Consider authorization and execution of **Contract C327-2024**, Amendment #2 to Independent Contractor Agreement for Services C247-2024 with Carla Hayes to amend the hourly compensation and for Contractor to utilize their own kiln. — Parks + Recreation
- F. Consider authorization and execution of **Contract C328-2024**, a TARC amendment to C292-2022 for the 2024 Winter Wonderland Event held annually at the Lake Shawnee Campground. TARC will provide compensation of \$12,500.00 for deposit into the Campground Revolving Fund by January 31, 2025. — Parks + Recreation
- G. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Steven Ross — Coroner.
- H. The Sheriff's Office is providing BCC acknowledgment for the Letter of Agreement between Communications Workers of America, Local 6423 (CWA) and Shawnee County. In reference to contract C316-2022 (Section 3.11) to be suspended for no longer than six months.
- I. Consider authorization and execution of **Contract C329-2024** with James Steele to serve as a driver for the drop box program. — Election Office

#### IV. NEW BUSINESS

##### A. COUNTY CLERK – Cynthia Beck

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

##### B. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C330-2024**, renewal of agreement C344-2018 and C345-2018 with Custom Data Processing (CDP for ezEMRx) Electronic Health Record Software for an estimated amount of \$45,840.00, to be paid by program revenue, grants and the departmental budget.

##### C. SOLID WASTE - Bill Sutton

1. Request authorization to create and fill additional Driver and Collector positions within the Solid Waste Department with funding from the Solid Waste Operational Budget, which is user-fee funded with no tax dollars used.
2. Consider approval of request to issue a Request for Quotations for the purchase of various pieces of motorized equipment utilizing the 2025 Solid Waste operational funds which are 100% user fee funded with no tax dollars used.

##### D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C331-2024**, second amendment to agreement C236-2023 with KBS Constructors, Inc., for design and construction of Behavioral Health Unit at the Adult Detention Center, setting a guaranteed maximum price of \$20 million for the full project, to be paid from approved bond funds and state grant funds.

##### E. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge that the Sheriff's Office is renewing contract C286-2022 RTCC-FUSUS system from Axon (contract C286-2022 originally purchased under FUSUS has been bought out by Axon) The total cost will be \$955,962.32 over a five-year period with payment coming from 2024 COPS Grant along with budgeted funds.
2. The Sheriff's Office is requesting approval to go out for RFP bids for some vehicles for our Process division. The current server vehicles are due for replacement.

#### V. PUBLIC COMMENT

#### VI. ADMINISTRATIVE COMMUNICATIONS

#### VII. EXECUTIVE SESSIONS