

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

October 31, 2024 9:00 AM

Watch LIVE meetings at
<https://www.youtube.com/user/ShawneeCountyKS>

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider acceptance of a permanent easement (Tract 1) related to a bridge replacement project on NW 35th Street over a tributary to Soldier Creek, and authorization to pay the settlement amount of \$3,187.00. Funding will come from the County Bridges portion of the 2017-2031, 1/2 cent, Countywide Retailers' Sales Tax program — Public Works.
 - B. Consider authorization and execution of Contract C317-2024, an agreement between the Shawnee County Juvenile Detention Center and the Kansas Department of Health and Environment of Health Care Finance to compile and share data information. — Corrections
 - C. Consider acceptance of the September 2024 bank reconciliation report. — Treasurer Mah
 - D. Acknowledge the Sheriff's Office intent to complete the application for the 2024 National Police Dog Grant. This grant would have the possibility of reimbursing the Sheriff's Office up to \$10,000.00 for reimbursement of the 2 dual purchase canines recently acquired.
 - E. Commissioners letter of support to the Capper Foundation to obtain two vehicles through the 5310 Kansas Department of Transportation program. — Commission
 - F. Commissioners letter of support for the Cox Communications BEAD (Broadband, Equity, Access, and Deployment) application. — Commission
 - G. Commissioners letter of support for a state grant (Heritage Trust Fund) to Bryan and Sarah Falk for historic preservation projects. — Commission
 - H. Acknowledge receipt of Public Notice from the Kansas Department of Health and Environment regarding a Kansas Water Pollution Control Permit for Futamura USA, Inc., Tecumseh, KS. 66542.
 - I. Acknowledge receipt of Public Notice from the Kansas Department of Health and Environment regarding a Kansas Water Pollution Control Permit for The Goodyear Tire & Rubber Co., Kansas River via Soldier Creek.
 - J. Consider authorization and execution of **Contract C345-2024**, Amendment #3 to the Greencare Lawn & Landscape Contract C361-2023 to add Shawnee North Aquatic Center to package "F" at the current service rate. — Parks + Recreation

- K. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Nelson Clay and Shawn Sullivan — Coroner.
- L. Consider approval to pay McElroy's Inc invoice in the amount of \$10,675.00 from the Building Project Fund. — Facilities Management
- M. Acknowledge receipt of a report from the Shawnee County Ambulance Compliance Officer that provides an update for Contract C71-2023 — Emergency Management
- N. Consider authorization and execution of **Contract C351-2024**, extension to the Professional Services Agreement with Witt O'Brien's, consultant for ARPA and other grant funds, through December 31, 2026. — Audit Finance

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. DISTRICT ATTORNEY - Michael Kagay

- 1. Consider authorization and execution of **Contract C349-2024**, a 60-month vehicle lease agreement with Enterprise Fleet Management, quote no. 8404364 for a Chevrolet Equinox LT 4DR All-Wheel Drive.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request approval to prepare and issue specifications for selecting a company to provide food service within the adult and juvenile detention centers, beginning in October 2025.
- 2. Consider authorization and execution of **Contract C346-2024** with Cornerstone OnDemand, Inc. for department training system management software. The initial year cost will be \$37,306.50 with approximately 5% increases for the 2nd and 3rd years, to be paid from the detention training budget.
- 3. Consider authorization and execution of **Contract C347-2024** with Foley Equipment for annual inspections of the department's five generators at an annual cost of \$19,868.45 to be paid from the detention budget.
- 4. Consider authorization and execution of **Contract C348-2024** with Johnson Controls, Inc. for the annual service of the department's HVAC controls system in the amount of \$14,994.00 to be paid from the detention budget.

D. PARKS + RECREATION - Tim Laurent

- 1. Approval is requested by Parks + Recreation on the Kansas Department of Wildlife and Parks (KDWP) Recreational Trails Program (RTP) 80/20 grant agreement to proceed with a portion of the Family Park Trail. KDWP will obligate up to \$141,663.50 (80%) for the project. SCP+R will commit Building Maintenance Funds \$35,415.88 (20%) for the project, totaling \$177,079.38 for the project.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS