

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS
200 SE 7th Street, Room B-11



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

May 6, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

- A. KRPA Distinguished Professional Award to Tim Laurent, Shawnee County Parks & Recreation Director presented by Erika Devore, Executive Director with the Kansas Recreation and Park Association.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of request to pay invoices from the Diversion Fund account in a total amount of \$1,188.79—District Attorney.
- B. Acknowledge receipt of the May 10, 2021 Shawnee County Planning Commission agenda and minutes of the April 12th meeting.
- C. Consider authorization and execution of **Contract C180-2021**, annual maintenance agreement with Eagle Technologies from July 17, 2021 through July 16, 2022, to provide support and licensing required to continue the backup of the Court's network servers at a cost of \$6,613.62 with funding from the 2021 departmental budget— Court Administration.
- D. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of Socrata Public Safety Software Maintenance from Tyler Technologies to help provide the office crime mapping technology at a cost of \$17,472.00 through August 31, 2021 with funding from the 2021 budget—Sheriff's Office.
- E. Acknowledge receipt of correspondence from Sheriff Hill regarding the repair of a 2019 Dodge Durango at a cost of \$10,571.15, the lowest of three estimates from Doug Richert Body Shop, with funding from the 2021 departmental budget, and will use the same shop for any additional damage found while making the repair —Sheriff's Office.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C181-2021**, a Right of Entry Agreement with Evergy Kansas Central, Inc., to complete tests, surveys, and studies upon Ripley Park property for potential construction of power line.
2. Consider approval of request to solicit bids for the development of an updated ADA Transition Plan in various parks including their facilities (Capital Improvement Program Project Number 73 for Fiscal Year 2021).
3. Consider authorization and execution of **Contract C182-2021**, amendment to Contract C180-2018 with North America Central School Bus to extend bus services for an additional year at an estimated annual cost of \$25,000.00 with funding by the Park Services Division operating budget.
4. Consider approval of request to advertise and fill the vacant position of Account Clerk II at an annual salary of \$43,972.43, including benefits, and to fill any position which becomes vacant as a result of filling this position.
5. Consider approval of request to advertise and fill the vacant position of Recreation Leader at an annual salary of \$46,481.12, including benefits, and to fill any position which becomes vacant as a result of filling this position.

C. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C183-2021** with Finney & Turnipseed Transportation & Civil Engineering, L.L.C. for construction engineering services for the E. 6th Street concrete pavement joint repair at a cost of \$19,960.00 utilizing the Infrastructure Project Fund Account.

D. SOLID WASTE -Bill Sutton

1. Consider approval of request to award bid to American Equipment for various sizes of commercial containers at a cost of \$68,520.00 with funding from the Collections Operational Budget, 100% fee funded and not taxpayer supported.
2. Consider authorization and execution of **Contract C184-2021**, amendment to Contract C446-2020 with Routeware Inc., for additional equipment and services to the current route management and dispatching process for an upfront cost of \$27,562.50 and an additional \$692.00 to the current monthly subscription with funding from the 2021 Solid Waste Collections Operational Budget.

E. EXTENSION OFFICE - Candis Meerpohl

1. Consider approval of **Resolution No. 2021-28** pledging support, endorsement and cooperation for Dover, Kansas to participate in the Kansas PRIDE Program.

F. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C185-2021** with ODA Creative Partners for 2021 and 2022 to renew the Mobile Wallet service which provides an app to provide information on benefits and other employee resources at a cost of \$325.00 per year.

G. COMMISSION

1. Consider approval of **Resolution No. 2021-29** appointing Ms. Teresa Fisher to serve as the Director for the Local Health Department effective May 6, 2021 – Commissioner Cook.
2. Acknowledge the appointment by Commissioner Mays of Jim Martin to the Parks and Recreation Advisory/Advocacy Board.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS