

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy Street

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 23, 2025 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 the updated signature cards for Shawnee County UMB accounts to reflect the new County Clerk and County Treasurer. — Audit Finance
- B. Consider acceptance of the Treasurer's idle funds investment quarterly report ending December 31, 2024. — Treasurer
- C. Consider approval of **Contract C26-2025** with CDW-G for the purchase of 32 printers in the amount of \$16,420.16 via state of Kansas contract pricing, with funding through 2025 Small Item CIP. — Court Administration
- D. Consider approval of **Contract C27-2025** with Dell Technologies for the purchase of one half or 70 computers at a cost of \$50,171.80, with state of Kansas contract pricing, with funding as a 2025 Small Item CIP. The amount approved as a Small Item CIP was \$47,934.00, the remaining balance of \$2,237.80 will be paid from the 2025 Court Administration budget. — Court Administration
- E. Consider authorization and execution of **Contract C28-2025** with Purple Wave for surplus auction services for 2025. — Audit Finance
- F. Correction to letter agreement (C8-2025) with Big Twin Inc. to be permitted to sublease the Premises, 2047 SW Topeka Blvd., to Historic Powersports, LLC, or its affiliate. — Counselor's Office

IV. NEW BUSINESS

- A. COUNTY CLERK – Lisa Schmitt
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. ELECTION OFFICE - Andrew Howell
 - 1. Consider approval of **Resolution No. 2025-4** for the destruction of qualifying ballots per state law and the designation of Election Office staff to be present.
- C. APPRAISER – Steve Bauman
 - 1. Consider approval of **Contract Nos. C23-2025, C32-2025, C33-2025, C34-2025, and C35- 2025** covering the 5-year leases of five small 4x4 SUV's from Enterprise Fleet Management.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of **Contract C22-2025** between Halley Counseling Services and the Department of Corrections Juvenile Detention Center for the Family Peace Initiative Program at a cost of \$18,400.00 to be paid from the inmate wellness account.
2. Consider approval for the reallocation of positions within Community Corrections. The proposed reallocation includes: 21 Intensive Supervision Officer positions from Range 14 to Range 16, 3 Program Specialist positions from Range 16 to Range 18, and 1 Community Corrections Supervisor position from Range 18 to Range 19. The total cost of this request is \$283,618.00, with \$185,497.00 funded by grants.

E. PARKS + RECREATION - Tim L. Laurent

1. Consider approval to award bid for the Gage Park Aerial Trail to RCI Adventure Products and execute **Contract C24-2025** for the base bid of \$1,280,000.00 utilizing Gage Park Improvement Authority funds.

F. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of **Contract C25-2025**, Letter of Agreement between Shawnee County Health Department and the Sunflower Foundation for grant funding in the amount of \$186,991.00 for the county's Targeted Intervention and Prevention Strategies project to implement overdose prevention and harm reduction strategies.

G. INFORMATION TECHNOLOGY - Marc Price

1. Consider approval of **Contract C29-2025** with Choice Solutions for the renewal of Nutanix support and licensing using State of Kansas contract pricing at a cost of \$100,929.12.

H. COMMISSION

1. Consider approval of **Contract C21-2025**, third amendment to Westside Stamp & Awards DBA T-shirts Etc. (Contract C57-2022) to provide a website for SNCO employees to purchase apparel, February 1, 2025 to January 31, 2026.
2. Consider appointment of Paul Post to the Stormont Vail Events Center Advisory Board to fill the At Large seat.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS