

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

February 13, 2025 9:00 AM

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I. PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Consider approval of **Home Rule Resolution HR-2025-1** to establish the Shawnee County Property and Vehicle Insurance Committee (Second Reading) — County Counselor

III. CONSENT AGENDA

- A. Consider approval of the request for five emergency vehicle permits for First Call of Kansas Inc. — Emergency Management.
- B. Consider approval of **Contract C50-2025** with Southwest Solutions Group for the annual maintenance of one (1) Kardex Lektriever in the County Clerk's Office in the amount of \$776.77 (serial number 19332). — County Clerk
- C. Consider approval to place inoperable vehicles and equipment onto Purple Wave Auction Services for disposition. — Department of Corrections
- D. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for December 2024 and AMR will be penalized in the amount of \$2,410.00 for long responses in the four different zones as outlined in the contract. — Emergency Management
- E. Consider approval and promulgation of the Shawnee County Emergency Operations Plan (EOP). — Emergency Management
- F. Consider approval of **Contract C51-2025**, amendment to Contract C372-2024 with Main Lawn & Landscape, to increase the service area acreage of Big Shunga Park. — Parks + Recreation
- G. Consider approval of the Equitable Sharing Agreement and Certification for Mikki Thurlow for the District Attorneys Office, and **Contract C52-2025** for same.
- H. Consider accepting the attached report regarding Community Corrections attendance to the American Probation and Parole (APPA) conference, in Las Vegas, NV. Three staff members attended the conference January 26-29. — Department of Corrections
- I. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of William Rolfe — Coroner.

- J. Consider acceptance of a permanent right-of-way easement (Tract 2) related to a bridge replacement project on SW Jordan Road over a tributary to the Wakarusa River, and authorization to pay the settlement amount of \$2,500.00 - Public Works.
- K. Consider approval of **Contract C53-2025**, addendum to C302-2024 with Century Business Technologies, to include machines that have been removed and fax unit costs being added. – Information Technology
- L. Consider approval for **Contract C54-2025** for increased funding for an additional KDHE Workforce Development grant in the amount of \$33,600.00 for SFY 2024-2027. — Health Department
- M. Consider approval of **Contract C55-2025** with Optum RxBenefits to be the prescription drug provider for one year to begin January 1, 2025. — Human Resources.

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider approval to issue a Request for Proposal (RFP) for installation of new landscaping, irrigation and equipment screen at the Shawnee County Courthouse.
- 2. Consider approval to issue a Request for Proposal to replace the water softener and water heater in the kitchen at Maner Conference Center, with funding from the Maner Conference Center maintenance fund.
- 3. Consider approval to issue a Request for Proposals to replace the existing roof on the Shawnee County Courthouse, with funding from the Roof and Parking Lot fund.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request approval to select the lowest responsive bid for various inmate supply purchases within FY2025, in accordance with the bids provided to RFP071-24.

D. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider authorization of year 2 payment to ThinkGard, LLC for the purchase of backup and disaster recovery services at a cost of \$119,700.00.

E. STORMONT VAIL EVENTS CENTER - Kellen Seitz

- 1. Consider request to award RFP for new basketball goals to Athco in the amount of \$56,500.00 utilizing 2025 Capital Outlay funds and to transfer the remaining \$60.00 to the modular sports flooring funds.
- 2. Consider updated requests for the 2025 CIP project, including Modular Sports Flooring and Basketball Court Repair Project.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS