

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

May 19, 2025 9:00 AM

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I. PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Board of County Commission meeting minutes for April 3, 10, 17, 21, 28, 2025. — County Clerk
- B. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Patricia Ruiall. — Coroner.
- C. Consider approval of **Contract C192-2025** with Lamar Companies to advertise the promotion of Parks and Recreation month on electronic billboards. Cost of \$2,125.00 to be paid from the department's marketing budget. — Parks + Recreation
- D. Consider approval of the Lake Region Solid Waste Authority's 2026 Budget. — Solid Waste Committee
- E. Consider acceptance of the April 2025 bank reconciliation report. — Treasurer
- F. Consider approval of **Contract C193-2025**, an amendment to Contract C572-2013 with ComplianceLine, dba Ethico, for sanction check services. — Health Department
- G. Acknowledge receipt of an out-of-state travel report for the two Shawnee County Health Department employees who attended the National Preparedness Summit (San Antonio, TX) - April 27 - May 2, 2025. — Health Department
- H. Consider approval for closure of the Health Department during normal operating hours on May 28, 2025, to conduct its Workforce Development Day at the Topeka Center for Advanced Learning & Careers (TCALC). — Health Department
- I. Consider approval of **Resolution No. 2025-36** authorizing the placement of temporary NO PARKING signs in support of the Sherwood Lake Club's July 4th festivities — Public Works.
- J. Consider approval of **Contract C197-2025**, an addendum to Modus contract adding the command center module to Contract C379-2022 (C53-2023) with Intech Software Solutions, Inc. Additional cost of \$3,307.00 to be paid from the departmental budget. — Election Office
- K. Consider out-of-state travel request for two employees to attend the 2025 State Certification Testing of Election Systems National Conference in Washington, D.C. The conference cost not to exceed \$3,500.00. — Election Office

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. BOND COUNSEL - Bob Perry

1. Public Hearing. Consider approval of **Resolution No. 2025-34** expressing the intent to issue Shawnee County, Kansas Taxable Industrial Revenue Phase II Bonds at an estimated aggregate principal amount of \$6,700,00.00 and execution of all related documents for the 220 SE 6th LLC, Project.
2. Consider approval of **Resolution No. 2025-35** amending Resolutions No. 2024-94 and No. 2025-10, to authorize the issuance of an estimated \$3,000,000.00 aggregate principal amount of Shawnee County, Kansas, taxable industrial revenue bonds and the execution of all related documents for the Cillessen & Sons, Inc. Project.

C. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider approval of **Contract C188-2025**, a license agreement between Global Spectrum, L.P., and USA Wrestling of Kansas, to renew the Kansas Kids Wrestling contract for five years beginning March 2026.

D. PUBLIC WORKS - Curt Niehaus

1. Consider awarding the bid letting to Bettis Asphalt & Construction Co., Inc. for a parking lot maintenance project at the Courthouse and the Health Department at a cost of \$70,043.60, and authorization and execution of **Contract C189-2025** with the same entity. The work will be paid for using the 2025 Roof and Parking Lot Fund.
2. Consider awarding the bid letting to Bettis Asphalt & Construction Co., Inc. for a pavement replacement project on SE Croco Road just south of the KTA's I-470 bridge at a cost of \$432,130.00, and authorization and execution of construction **Contract C190-2025** with the same entity. The construction will be paid for using the 2025 Public Works Operating Budget.
3. Consider approval of **Contract C195-2025**, a sole source agreement with Terracon Consultants, Inc. for ongoing monitoring, sampling and inspection services at the closed Shawnee County landfill. These services will be funded by the 100% user fee based Solid Waste Department's Operating Budget.

E. AUDIT FINANCE - Jennifer Sauer

1. Consider request to award RFP 012-2025 for Uniform Services for multiple Shawnee County departments to Cintas and execute **Contract C191-2025** for a 3-year contract beginning July 1, 2025.

F. PARKS + RECREATION - Tim Laurent

1. Consider approval of **Contract C194-2025** with Taylormade, utilizing the Greenbush Cooperative, for the purchase and installation of turf surfacing for placement at the Lake Shawnee Tinman Circle Playground. Funding in the amount of \$78,919.35 from the 2025 Capital Maintenance (3R) funds.

G. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of **Contract C196-2025** with Lamar Advertising for billboard messaging campaign related to substance use and overdose prevention at a cost of \$12,776.00 to be paid with grant funds.
2. Consider approval to reinstate one idle vacant Registered Nurse position that has been vacant 365 days or more as of April 1, 2025, and a request for a related personnel budget adjustment for the 2026 budget process.

H. ELECTION OFFICE - Andrew Howell

1. Consider the request for permission to solicit bids for election equipment delivery services for the 2025 through 2028 election cycles.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS