

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 13, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Cox Communications that beginning May 12th, the company will participate in the Emergency Broadband Benefit program, part of the stimulus package passed by Congress in December to offer financial relief to eligible households.
- B. Consider approval of the Shawnee County Social Media Policy - Commission.
- C. Consider authorization and execution of **Contract C190-2021** with SHI for a one year Malwarebytes Endpoint Detection and Response software subscription to assist in protecting the Court from cyber-attacks at an annual cost of \$531.03 with funding from the Court budget—Court Administration.
- D. Consider authorization and execution of **Contract C191-2021** with Quadient Leasing for the renewal of the Stormont Vail Events Center's office postage machine lease (63 months) to include a new machine at a monthly cost of \$102.09 including standard care service plan - Stormont Vail Events Center.
- E. Consider authorization and execution of **Contract C201-2021**, amendment to Contract C93-2021 with Cox Business Services, to add a service location, the Forbes Golf Course Clubhouse at 700 SW Capehart Rd, for a new Metro-E 5Mb/sec network connection at a monthly cost of \$251.00 (plus regulatory fees) to be paid by the Parks + Recreation department - Information Technology.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. PUBLIC WORKS - Curt Niehaus

1. Consider approval of request to accept bid from J. Warren Co., Inc., for a crosswalk improvement project (pedestrian flashing beacon signal at SE Croco Rd and SE 30th Terrace), at a cost of \$15,300.00 with funding from the Public Works Special Highway Account and authorization and execution of **Contract C188-2021** for same.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of request to advertise and fill an Accountant II position at a salary of \$67,082.70, including benefits, and to fill any subsequent positions that become vacant as a result of filling this position.
2. Consider approval of request to advertise and fill the Family Health Division Manager position at a salary of \$75,936.95, including benefits, and to fill any subsequent positions that become vacant as a result of filling this position.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of request to accept the bid from Samco Mechanical Contractors at a cost of \$54,995.00 for the replacement of a domestic boiler and buffer/expansion tank.
2. Consider approval of request to utilize \$16,247.00 from departmental budgetary funds for the emergency purchase/ replacement of a network video recorder server to include an extended warranty for the equipment for a total of five years.

E. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider authorization and execution of **Contract C192-2021** with Infax, Inc. for an upgrade to the Infax Electronic Docket Display System to include required infrastructure needed to allow integration with the new case management system at a cost of \$7,750.00 with funding from the 2021 Court Administration budget.

F. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids for the repair of the All Veterans Memorial at the Great Overland Station with an estimated budget of \$51,654.50 utilizing contingency funds.
2. Consider approval of request to advertise and fill the reassigned position of Recreation Leader (Shelters + Campground) at an annual salary of \$46,481.12, including benefits, and to fill any subsequent positions which become vacant as a result of filling this position.

G. AUDIT FINANCE - Betty Greiner

1. Authorized representative and contact person for American Rescue Plan Act Funds.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS