

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

July 14, 2025 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider **Resolution Nos. 2025-48** and **2025-49**, authorizing the issuance of Shawnee County credit cards for official business to Road-Bridge-Traffic Supervisors with a limit of \$2,000.00. — Public Works
 - B. Consider **Resolution No. 2025-50**, establishing the placement of NO ENGINEBRAKING signs on the eastbound and westbound SE 45th Street approaches to Shawnee Heights Road. — Public Works
 - C. Consider **Resolution No. 2025-51** authorizing the issuance of a Shawnee County credit card for official business to a Mechanic Supervisor with a limit of \$1,500.00. — Sheriff's Office
 - D. Acknowledge receipt of correspondence from Sheriff Hill regarding a purchase from Electronic Technology Inc. (**Contract C287-2025**), Axix Traffic Cameras and LPRs. The cost of this purchase will be \$121,806.05 off of MARC-Bid #13 pricing, and will be funded by the 2024 COPS Grant.
 - E. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of a 2025 Ford F150 Crew Cab 4x4 off of state contract #50388. This will be purchased from Shawnee Mission Ford (**Contract C288-2025**) and will be paid out of budgeted funds.
 - F. Consider approval to dispose of one Health Department vehicle using Purple Wave. — Health Department
 - G. Consider approval to apply for the KDHE WIC Grant Application Federal Fiscal Year 2026. This period will run from October 1, 2025 through September 30, 2026. — Health Department
 - H. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Diana Chrostowski — Coroner.
 - I. Consider approval of **Contract C270-2025** with GoTo Technologies for the renewal of 50 LogMeIn licenses at a cost of \$1,699.99. — Information Technology
 - J. Consider approval of **Contract C264-2025**, an Independent Contractor Agreement for Services with instructor Tiffany Smoot for first aid, CPR, and babysitting classes. — Parks + Recreation

- K. Consider approval of the appointment of James Albright to the Advisory/Advocate Board at the recommendation of City Councilwoman Christina Valdivia-Alcala to fill the vacant City District 2 position. — Parks + Recreation
- L. Consider approval of **Contract C265-2025**, Amendment #3 to Contract 186-2023 with Victoria Torrez, to extend agreement through May 31, 2026, for food and catering services. — Parks + Recreation
- M. Consider approval of **Contract C266-2025**, an Independent Contractor Agreement for Services with Amy Subelka, to teach wellness and fitness programs. — Parks + Recreation
- N. Consider approval of **Contract C267-2025**, an Amendment to Contract C259-2023 with Green Pest Solutions (formerly Ozark Integrated Pest Services), to add the Kansas Avenue Maintenance Campus and remove three closed locations for pest and rodent control services. — Parks + Recreation
- O. Consider approval of **Contract C268-2025**, Amendment #2 to Contract C40-2021 with Tai Chi Health LLC, to extend agreement through January 31, 2027, for fitness/wellness classes. — Parks + Recreation
- P. Consider approval of **Contract C269-2025**, an Independent Contractor Agreement for Services with James Alan George dba Tatman Productions LLC, to instruct art classes. — Parks + Recreation
- Q. Consider approval of **Contract C276-2025**, an Independent Contractor Agreement for Services with Ronald Wilson, as a speaker for the Cowboy History Program on July 27, 2025. — Parks + Recreation
- R. Consider approval of advertising agreements, **Contracts C277-2025** through **C281-2025**, with Andrews Painting, Arrowealth Financial, Lebahn Financial, Phoenix Marketing, and The Tee Box with digital banner displays on the golf carts GPS screens at all Shawnee County owned and operated Golf Courses. — Parks + Recreation

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2025-54**, to amend the District Zoning Classification from “RA-1” (Rural Agricultural District) to “O&I-1” (Office and Industrial District) on property located on NW Carlson Road in Dover Township.

C. BOND COUNSEL - Bob Perry

- 1. Consider approval of **Resolution No. 2025-52** declaring the necessity and advisability to create Timber Ridge Subdivision Street Benefit District, to authorize the construction of streets therein and to assess all costs of the construction and installation of the improvements against the 18 lots benefited thereby.

D. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of **Contract C271-2025**, renewal of an agreement between Kansas Children's Service League and the Health Department, to provide access to funds totaling \$364,700.00 to KCSL for Outreach, Prevention and Early Intervention Services from July 1, 2025 through June 30, 2026.
2. Acknowledge budget revisions to the Kansas Department of Health and Environment (KDHE) Aid-to-Local grant application (**Contract C293-2025**) for state fiscal year 2026 and acknowledge SCHD renewal of current Universal Agreement.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval to award bid #024-25 and subsequent agreement, **Contract C272- 2025** with Green Care Lawn & Landscape, for the Family Park Trail construction project. Funding is provided by the Kansas Department of Wildlife and Parks Recreational Trail Program (RTP) for up to \$141,663.50 in awarded grant funds with the balance provided by the Department's Building Maintenance Fund.
2. Consider approval of **Contract C273-2025** with Mercury Broadband, an Advertising/ Sponsorship agreement, to advertise with banners and electronic displays at Parks + Recreation sports facilities and marquees.
3. Consider approval of **Contract C283-2025** with Jimmy John's, an Advertising/ Sponsorship agreement to advertise with banners, splash radio, sports shirts, and electronic displays at Parks + Recreation sports facilities, marquees and jerseys.
4. Consider approval of **Contract C284-2025** with Mammoth Sports Construction, utilizing the Greenbush COOP, to build a new sand volleyball court and install lighting at Gage Park. Cost of service is \$222,582.19 utilizing Gage Park Sales Tax Funds.
5. Consider approval of **Contract C274-2025** with Athco, utilizing the Greenbush Purchasing Cooperative, for equipment for the Gage Park Playland improvements project. Cost of \$195,568.80 to be funded from the Gage Park Sales Tax Funds.
6. Consider approval of **Contract C275-2025** with ABcreative, utilizing the Greenbush Purchasing Cooperative, to purchase play equipment at Gage Park for the Gage Park Playland improvements project. Cost of \$83,949.59 to be funded from the Gage Park Sales Tax Funds.
7. Consider approval of **Contract C282-2025** with Aspire2Play, utilizing the Greenbush Purchasing Cooperative, to purchase play equipment at Gage Park for the Gage Park Playland improvements project. Cost of \$46,662.00 to be funded from the Gage Park Sales Tax Funds.

F. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider Emergency Management request to issue Purchases Orders and make purchases from CIP24 monies for the Tactical Communications Vehicle not to exceed \$48,000.00.
2. Consider approval of the 2025 First Responder Grant awards in accordance with Contract C207-2016 and Resolution 2023-30.

G. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2025-53** appointing the Shawnee County Director of Facilities Management.

H. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of **Contract C285-2025**, third amendment to contract with KBS Constructors, Inc. for the construction of the mental health living units within the Adult Detention Center, increasing the guaranteed maximum price by \$605,000.00, to be paid with unexpended budget funds and interest on the project bond funds.

I. SOLID WASTE - Bill Sutton

1. Request to issue Request for Quotations for Solid Waste Management Technology Systems.

J. ELECTION OFFICE - Andrew Howell

1. Consider approval of **Contract C286-2025** with D4 Logistics LLC & D4 Improvements LLC to provide election equipment moving and delivery services for the 2025 through 2028 election cycles.

K. AUDIT FINANCE - Jennifer Sauer

1. Consider approval of **Resolution No. 2025-55**, Notification of Intent to Exceed Revenue Neutral Rate and Set the Revenue Neutral Rate Public Hearing.
2. 2026 CIP and Budget Discussions.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS