

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

July 28, 2025 9:00 AM

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider **Resolution No. 2025-56** authorizing a reduction in posted speed on Valencia Road between I-70 and NW 13th Street. — Public Works
 - B. Acknowledge receipt of correspondence from the Sheriff's Office to send a representative to Atlanta, GA to attend the NRTCCA Conference. The associated costs will be paid with 2025 Budgeted Funds.
 - C. Acknowledge receipt of correspondence from the Sheriff's Office to send a representative to Omaha, NE to attend the Women in Command Conference. The associated costs will be paid with 2025 Budgeted Funds.
 - D. Acknowledge receipt and approval of Mission Township Treasurer's Bond. — County Clerk
 - E. Acknowledge receipt and consider approval of Board of County Commission meeting minutes for June 2, 9, 16, 23, 30, July 14, 21, and minutes of executive sessions for May 29th and June 5, 2025. — County Clerk
 - F. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for Kresie Farms, 123 NE 82nd Street, Topeka, KS.
 - G. Consider a request for out-of-state travel for two County Health Department staff members to attend the 2025 National Association for Regulatory Administration Seminar in Norfolk, Virginia with a total estimated cost of \$3,106.00 to be paid by the Departmental Budget and the Workforce Development grant. — Health Department
 - H. Consider **Resolution No. 2025-57** authorizing the issuance of Shawnee County creditcard for official business to the Finance and Administration Division Manager with a limit of \$3,000.00. — Health Department
 - I. Consider request for the disposal of obsolete building fobs and PDAs (personal digital assistants). — Health Department
 - J. Consider approval of the attached State Fiscal Year 2025 End of Year Reports for Shawnee County Adult and Juvenile Community Corrections. The Kansas Department of Corrections (KDOC) requires this report to be approved, and signed annually, by the Community Corrections Advisory Board and the County Commission, and then reported back to them. — Department of Corrections

- K. Consider approval of the attached budget amendment sheets for Shawnee County Adult and Juvenile Community Corrections for State Fiscal Year 2025. These amendments will ensure that our Community Corrections grant budgets reflect zero negative balances and align with the county general ledger. — Department of Corrections
- L. Consider **Resolution No. 2025-58** temporarily exempting certain County property from restrictions on selling, serving, possessing or consuming alcoholic liquor with regard to the Tall Corn Festival in Rossville. — County Counselor
- M. Consider authorization and approval of **Contract C295-2025** with Mythics for the annual renewal of the Court's Oracle Database Support. This agreement will run from August 31, 2025, through August 30, 2026, at a cost of \$2,273.92 with funding from the 2025 Court Administration budget. — Court Administration
- N. Consider authorization and execution of **Contract C296-2025** with Eagle Technologies for the renewal of an annual Extended Support agreement for CommVault Backup Recovery and Cloud Reporting. This renewal will run from July 17, 2025, through July 16, 2026, at a cost of \$8,787.27 with funding from the 2025 Court Administration budget. — Court Administration
- O. Consider authorization and execution of **Contract C297-2025** with Oracle for the renewal of Oracle Linux Premier Support and Oracle VM Support Services. This is a five-year contract covering the period August 5, 2025, through August 4, 2030, at a total cost of \$28,960.79. This will be billed on an annual basis at \$5,792.16 with funding from the 2025 through 2030 Court Administration budgets. — Court Administration
- P. Consider authorization and execution of **Contract C298-2025** with ConvergeOne for the renewal of a Cisco Meraki Enterprise License and support for the period August 2025, through August 2026, at a cost of \$15,811.98 with funding through the 2025 Court Administration budget. — Court Administration

IV. NEW BUSINESS

- A. COUNTY CLERK – Lisa Schmitt
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. PUBLIC WORKS - Curt Niehaus
 - 1. Consider a request to update the status of Public Works positions that have been vacant for more than 365 days as of May 1, 2025.
- C. REGISTER OF DEEDS - Rebecca Nioce
 - 1. Consider a request to keep the Electronic Archiving Specialist position open that has been vacant for more than 365 days.
- D. HEALTH DEPARTMENT - Teresa Fisher
 - 1. Consider approval of **Contract C294-2025**, a Memorandum of Understanding with United Way, to serve as fiscal agent for the Early Childhood Block Grant with an award of \$255,384.00.

E. SHERIFF'S OFFICE - Brian Hill

1. Consider approval of **Contract C299-2025** with Xybix for the new 911 Console Project (for the main 911 center and the backup center) for a bid amount of \$1,030,903.05 to be allocated from ARPA SLFRF Interest Funds.

F. PARKS + RECREATION - Tim Laurent

1. Consider approval to issue Request for Proposals for materials, construction and other services related to site preparations for the development of Gage Park Play Land and the Sky Trail.

G. COMMISSION

1. Consider canceling the July 31 Work Session.

H. AUDIT FINANCE - Jennifer Sauer

1. 2026 CIP and Budget Discussions.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS