

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

December 22, 2025 9:00 AM

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I. PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of the Soldier Township Treasurer's Bond. — County Clerk
- B. Acknowledge receipt and approval of the Shunganunga Drainage District #1 Treasurer's Bond. — County Clerk
- C. Acknowledge receipt and approval of the Menoken Township Treasurer's Bond. — County Clerk
- D. Consider approval of **Contract C511-2025** with Purple Wave for surplus auction services for 2026. — Audit Finance
- E. Consider approval of **Contract C512-2025** with CTC Disaster Response, Inc. DBA Custom Tree Care, to clean up a nuisance property at address 10102 NW 54th St., Silver Lake, KS 66539. — County Counselor
- F. Consider approval of the appointment of a grievance committee. — Human Resources
- G. Acknowledge that the Sheriff's Office is entering into an agreement with CivicPlus for an annual subscription to NextRequest. This agreement utilizes GSA pricing at a cost of \$10,936.00 and will be paid for out of budgeted funds.
- H. Consider acceptance of the attached Schedule of Fees for the use of Shawnee County Park + Recreation facilities and participation in the department-sponsored activities, as set forth in Shawnee County Resolution No. 2011-170. — Parks + Recreation
- I. Consider approval to apply for and, if approved, execution of the attached grant applications for the Kansas SFY 2026 Waste Tire Grants available through an open application process. Applications are for Washburn (**Contract C513-2025**) and Betty Phillips (**Contract C514-2025**) parks. — Parks + Recreation
- J. Consider approval of **Contract C515-2025** with the Topeka Kansas Quarter Midget Association for the continuation of a parkland lease and rights which allow the club to continue utilizing the track area at Shawnee South Community Park. The club agrees to contribute \$1,000 annually to the SCP+R Building Maintenance Fund. — Parks + Recreation

- K. Consider approval of **Contract C516-2025** with CivicPlus as the credit card processor for the department's CivicPlus Recreation Management System, with a fee of \$17,546.74 for proprietary hardware and maintenance fees, utilizing the Parks + Recreation operating budget. — Parks + Recreation
- L. Consider approval of **Contract C517-2025**, an amendment from the Kansas Department of Health and Environment increasing the Shawnee County Health Department Aid-to-Local Chronic Disease Risk Reduction (CDRR) grant award for State Fiscal Year 2026 (SFY26) by \$16,857.00. — Health Department

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider approval of **Contract C518-2025** with Alliant Insurance Services, Inc. for Shawnee County's 2026 insurance coverage.

B. BOND COUNSEL - Bob Perry

- 1. Public Hearing. Consider approval of **Resolution No. 2025-111** creating a Community Improvement District consisting of county land and improvements thereon commonly known as the Stormont Vail EventsCenter, and authorizing the levy and collection of a retailers' sales tax.

C. TREASURER'S OFFICE - Susan Duffy

- 1. Consider approval of **Contract C523-2025**, an amendment to the Loomis Safepoint agreement for an extension of four years.

D. ELECTION OFFICE - Andrew Howell

- 1. Consider the request to transfer 2025 Election Office budget funds to three project funds.

E. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of **Contract C519-2025** for the reassignment of a contract with GovBuilt to MCCi, LLC.
- 2. Consider approval **Contract C520-2025**, the annual renewal of the MCCi, LLC software in the amount of \$38,235.65, which is used for Permitting, Licensing, and Code Enforcement.
- 3. Consider approval of payment for the second year of a 3-year agreement (C492-2024) with Optiv for the Infinity Program at a cost of \$187,459.20.
- 4. Consider approval of **Contract C521-2025** with Carahsoft Technology Corporation for GovAI in the amount of \$29,950.00.

F. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of **Contract C525-2025** with Spanish Professional Consulting LLC for Spanish proficiency testing.

G. PARKS + RECREATION - Tim Laurent

1. Consider approval of **Contract C524-2025** with Schurle Signs for the purchase and installation of a new entrance sign at Gage Park utilizing the Greenbush Purchasing COOP. Funding of \$110,000.00 for this project will be from the Gage Park Improvement Authority Discretionary Fund and the remaining \$205,436.28 from Gage Park Sales Tax Funds for a total cost of \$315,436.28.

H. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from the Sheriff's Office, request to transfer the remaining 2025 Budgeted Funds into the Law Enforcement Equipment and Technology Fund.

I. AUDIT FINANCE - Jennifer Sauer

1. Consider approval of **Contract C522-2025** with Astra Mental Health and Recovery for \$3,000,000 for community mental health services for 2026.

J. COMMISSION

1. Acknowledge that Commissioner Riphahn is appointing Irene Haws to the SVEC Advisory Board beginning in January.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS