

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS,
200 SE 7th Street, Room B-11



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

REVISED AGENDA

June 14, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Video presentation of Community uses of the Shawnee County Coronavirus Relief Funds- Audit Finance.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of **Resolution No. 2021-39** authorizing the placement of temporary NO PARKING Signs in support of Lake Sherwood's July 4th Festivities — Public Works.
- B. Consider approval of **Resolution No. 2021-40** authorizing the issuance of a Shawnee County credit card for official business for Williams Owens Jr., Shawnee County Solid Waste Department, with a limit of \$3,000.00.
- C. Consider authorization and execution of **Contract C215-2021**, education and training expense agreement for a Division Manager with the Community Corrections operation, reimbursement of \$2,540.00 to be paid from ISP grant funds — Corrections Department.
- D. Acknowledge receipt of correspondence from Sheriff Hill to send several Officers to the FBINAA 2021 Fall Re-trainer in Osage Beach, MO. with expenses paid out of Federal Forfeiture funds.
- E. Consider approval of request to pay invoices from the Diversion Fund account in a total amount of \$6,167.25 — District Attorney.
- F. Acknowledge receipt of the June 14, 2021 Shawnee County Planning Commission agenda and minutes of the May 10th meeting.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of request to accept the bid of \$458,000.00 from Meriden Roofing Solutions for Phase 1 of the roof replacement project, replacing the current roofing membrane of the Juvenile Detention Center and the east addition of the Adult Detention Center.
2. Consider approval of request to authorize an emergency purchase/replacement of four remote monitoring workstations including extended two year warranty with Sound Products at a cost of \$13,558.00 utilizing departmental budgetary funds

C. COUNTY COUNSELOR - Jim Crowl

1. Consider approval of **Resolution No. 2021-41** expanding the sale of cereal malt beverages and alcoholic liquor on Sundays.
2. Consider approval of request to issue a Request for Proposals for Technical and Administrative Services for hosting an online auction for the Judicial Tax Foreclosure Sale.

D. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of the following pertaining to the July 4th Spirit of Kansas activities:
 - a) **Resolution No. 2021-42** authorizing temporary traffic signs and barricades, and no wake boating restrictions for July 4th on Lake Shawnee, and Contract **C221-2021** with Boy Scout Troop #193B for parking assistance during activities for a cost of \$1,200.00.
 - b) **Contract C216-2021** with LaborMAX to provide temporary staffing for maintenance during the event at a cost of \$1,716.00 with funding from the Park Services Division operating budget.
 - c) **Contract C217-2021**, Memorandum of Understanding, with Cumulus Media for promotions of the event including the fireworks soundtrack with over \$14,600.00 in value provided in-kind to Shawnee County.
2. Consider authorization and execution of **Contract C218-2021** with the Sunflower State Games to set the conditions to host the 2021 rowing event scheduled for July 17 at Lake Shawnee with expenses offset by a special event fee of \$500.00.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C219-2021** with Kansas Health Institute to conduct a Food System Analysis with funding from the KDHE Chronic Disease Risk Reduction grant to support ongoing interventions focused on improving access to food for residents from June 28, 2021 through January 31, 2022 for a total of \$14,000.00.

F. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding a yearly maintenance contract with Motorola (**Contract C220-2021**) to provide advanced network inspections and preventative maintenance to the Shawnee County P25 radio communication system at a cost of \$260,485.82 utilizing 911 funds.
2. Acknowledge receipt of correspondence from Sheriff Hill regarding award letters from High Intensity Drug Trafficking Area for the DEA Taskforce position in the annual amount allowed of \$25,340.25.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS