

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

June 24, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of request to pay invoices from the Diversion Fund account in a total amount of \$6,781.60 — District Attorney.
- B. Acknowledge receipt of correspondence from Sheriff Hill to send an Officer to attend Undercover Techniques & Survival training in Johnston, IA with expenses paid out of 2021 budgeted funds.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. AUDIT FINANCE - Betty Greiner

- 1. Update on revenues and expenses as of May 31, 2021.
- 2. Consider authorization and execution of **Contract C224-2021** with UMB Bank to provide a full array of banking services for Shawnee County.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of Change Order No. 2 FINAL to Contract No. C555-2020 with WCI Inc., Paola. reflecting final "As Bid" verses "As Construction" quantities which results in a price decrease of \$8,971.00 for the NW Wilson Road Bridge over Tributary to Halfday Circle project.

D. PARKS + RECREATION - Tim Laurent

- 1. Consider awarding the bid of \$107,903.50 to The WT Group LLC to perform an audit of parks and assets to help develop a transition plan toward compliance with the Americans with Disabilities Act utilizing \$107,903.50 from 2021 Capital Outlay funds,

and authorization and execution of **Contract C225-2021** for same.

2. Consider authorization and execution of **Contract C226-2021**, Amendment #1 to Contract C2-2021, with Heartland Coca Cola allowing for new products with funding from the Park Services Division operating budget.

E. ELECTION OFFICE - Andrew Howell

1. Consider authorization and execution of the following related to the purchase of a new electronic pollbook system with funding from the 2021 Coronavirus State & Local Fiscal Recovery Funds:

a) **Contract C227-2021** with Election Systems & Software for the sole source purchase of an electronic poll book system at a cost of \$301,805.00.

b) **Contract C228-2021** with Barcodes Inc. to purchase 306 Interface boards and cables to connect the new electronic poll books to the existing Star Micronics printers at a cost of \$15,294.08.

c) Acquire an additional 110 4G Verizon MiFi units from the existing Shawnee County Contract at an initial cost of \$26,393.40 with subsequent years to be funded from the department operating budget at no more than \$3,000.00 per year.

F. COMMISSION

1. Consider approval of **Resolution No. 2021-45** appointing the Shawnee County Appraiser, Steve Bauman, for a four year term.
2. Consider approval of **Resolution No. 2021-46** establishing Juneteenth National Independence Day as an official County holiday.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS

2022 BUDGET HEARINGS

THURS. JULY 1

1:00	Sheriff's Office
1:30	District Attorney
2:00	District Court
2:30	Department of Corrections
3:00	Community Corrections
3:30	County Counselor
4:00	Safe Streets
4:30	Emergency Management

TUES. JULY 6

1:00	Health Department
1:30	Health Access
2:00	Valeo
2:30	TARC
3:00	CRC/ Aging & Social Services
3:30	Helping Hands Humane Soc.

FRI. JULY 9

8:30	County Clerk
9:00	Treasurer
9:30	Elections
10:00	Board of Co. Commissioners
10:30	Information Technology
11:00	Human Resources
11:30	Audit Finance, General, Debt Serv., Facilities Maint.

FRI. JULY 2

10:00	Parks and Recreation
10:30	Extension Council
11:00	Fair Association
11:30	Stormont Vail Events Center

THURS. JULY 8

1:00	Register of Deeds
1:30	Appraiser
2:00	Planning Department
2:30	Solid Waste
3:00	Keep America Beautiful
3:30	Noxious Weed Department
4:00	Public Works
4:30	Conservation District

MON. AUG. 23

5:30	PUBLIC HEARING
	Shawnee Co. Courthouse
	Commission Chambers
	Room B-11