

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS,
200 SE 7th St., Room B-11



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

July 22, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of Summons in Case No. 2021CV000359 -- Bank of New York Mellon vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- B. Acknowledge receipt of the Stormont Vail Events Center Advisory Board minutes for March, April and May 2021.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PARKS + RECREATION - Tim Laurent

- 1. Consider approval of request for a temporary construction / access easement through Ripley Park for Evergy transmission line improvements with \$2,000.00 compensation from Evergy to be deposited in the Parks + Rec Maintenance Fund.
- 2. Consider approval on the right-of-way settlement due upon completion for constructing transmission lines through Ripley Park by Evergy with compensation from Evergy in the amount of \$60,134.50 to be deposited into the Parks + Recreation Building Maintenance Fund.
- 3. Consider approval of request for a sole source purchase in the amount of \$15,929.75 to Schmidtlein Excavating, Inc. for rock being provided and delivered to assist with preventing erosion, bank stabilization or additional projects deemed necessary, utilizing Building Maintenance Funds.

C. HEALTH DEPARTMENT - Teresa Fisher

- 1. Acknowledge budget revisions to the Kansas Department of Health and Environment Aid-to-Local grant application for state fiscal year 2022 and acknowledge the

Shawnee County Health Department renewal of current Universal Agreement.

2. Consider authorization and execution of **Contract C256-2021** with Midwest Coating Inc. for the installation of a waterproof membrane roofing system at a cost of \$95,935.98 with \$88,000.00 in funding from the 2021 Operational Budget and \$7,935.98 utilizing the Health Department Reserve Funds.
3. Consider approval of request to create and fill a Part-Time Accountant I position for the Finance Division to be paid by grant funds in the amount of \$42,658.85
4. Consider approval of request to fill an Office Assistant III position at a salary, including benefits, of \$46,747.94 to be paid by grant funds, and to fill any subsequent positions which become vacant from filling this position.
5. Consider approval of request to fill a Health Information Management System Specialist position in the Finance and Administrative Division at a salary, including benefits, of \$56,877.80 to be paid by tax allocation and program fees, and to fill any subsequent positions which become vacant from filling this position.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of the following Memorandums of Understanding with the Boys and Girls Clubs of Topeka for services during state fiscal year 2022 paid through grant funding:
 - (a) **Contract C257-2021**, to provide the Comprehensive Youth Development Program for \$81,984.08
 - (b) **Contract C258-2021**, to provide the Teen Center Program for \$75,918.00
2. Consider approval of the following Memorandums of Understanding with the Kansas Children's Service League for services during state fiscal year 2022 paid through grant funding:
 - (a) **Contract C259-2021**, to provide juvenile intake and assessment services for \$398,488.00
 - (b) **Contract C260-2021**, to provide the Oasis Program to support struggling families for \$181,726.00
3. Consider authorization and execution of **Contract C261-2021**, Memorandum of Understanding, with the Heartland Regional Alcohol and Drug Assessment Center for services to the clients of Community Corrections at a cost of \$100,500.00 with funding from the state fiscal year 2022 Behavioral Health Grant.
4. Consider authorization and execution of **Contract C262-2021**, Memorandum of Understanding, with One Heart Project Kansas for mentoring and support services to juvenile offenders at a cost of \$40,000.00 through funding from KDOC- JS.
5. Consider approval of revised FY2022 Behavioral Health Grant Fund Budget and Narrative for Shawnee County and 2nd Judicial District Operations.

E. SOLID WASTE -Bill Sutton

1. Consider approval of request to post and fill an Office Assistant II position at an annual

salary, including benefits, of \$41,845.59, with funding from the Solid Waste Collections Operational Budget, and to fill any subsequent position that becomes vacant as a result of filling this position.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS