

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

August 12, 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 a report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for August 2020 but will be penalized in the amount of \$1,820.00 for long responses in four different zones — Emergency Management.
- B. Acknowledge receipt of a report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for September 2020 but will be penalized in the amount of \$2,990.00 for long responses in four different zones — Emergency Management.
- C. Consider request for approval of engagement for arbitrage compliance services (**Contract C275-2021**) with Arbitrage Compliance Specialists, Inc. for a total cost of \$1,500.00 to be paid out of County's general expenses — Audit - Finance.
- D. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,305.87 — District Attorney.
- E. Consider approval of **Resolution No. 2021-57** authorizing the issuance of a Shawnee County credit card for official business for Jennifer Ragsdale, Shawnee County District Attorney's Office, with a credit limit of \$7,500.00 — District Attorney.
- F. Consider approval of **Resolution No. 2021-58** authorizing the issuance of a Shawnee County credit card for official business for George Fluke, Third Judicial District IT Director, with a credit limit of \$5,000.00 — Court Administration.
- G. Acknowledge receipt of Summons in Case No. 2021CV000383 NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al. and Case No. 2021CV000405 Capitol Federal Savings Bank vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- H. Consider authorization and execution of **Contract C276-2021**, Memorandum of

Understanding, with the City of Topeka to allocate \$39,819.00 of the 2021 Byrne Justice Assistance Grant funds to Shawnee County to be used collectively by the parties to renew the license for the Cellebrite Digital Intelligence software — Sheriff's Office.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C277-2021** with McElroy's Inc. for repairs to the Courthouse dual duct VAV boxes at a cost of \$44,100.00 utilizing contingency funds.

C. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to advertise and fill the vacant position of Park Maintenance Worker at an annual salary, including benefits, of \$41,463.74, and to fill any subsequent position that becomes vacant as a result of filling this position.
2. Consider approval of the right-of-way settlement due upon execution for updating transmission lines over the Deer Creek Trail (Eastborough Park) by Evergy Kansas Central, Inc. with compensation from Evergy in the amount of \$5,968.00 to be deposited into the Parks + Recreation Building Maintenance Fund.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS