

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 19, 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 October 2020 but will be penalized in the amount of \$2,560.00 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 November 2020 but will be penalized in the amount of \$3,720.00 for long responses in four different zones — Emergency Management.
- C. Consider approval of request for the County to join the National Cooperative Purchasing Alliance for reduced costs of goods and services with no cost for membership — Audit Finance.
- D. Consider approval to increase the credit limit of a Shawnee County credit card issued to Asim Shaikh for official business from \$5,000.00 to \$6,000.00 — Information Technology.
- E. Consider authorization and execution of **Contract C278-2021**, annual maintenance renewal with DLT Solutions, LLC, for the data modeler tool used by Court Systems for the maintenance and development of document management and public access databases, at a onetime fee of \$155.52 with funding from the 2021 budget — Court Administration.
- F. Consider authorization and execution of **Contract C279-2021**, amendment to Contract C561-2019 with Maximus Consulting Services Inc., to extend agreement to June 30, 2022 to complete the 2019 Cost Allocation Plan and Jail Rate Study — Audit-Finance.
- G. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$8,928.52 — District Attorney.
- H. Consider approval of **Resolution No. 2021-56**, congratulating Theodore "Ted" D. Ensley for his public service to Shawnee County and proclaiming October 17, 2021 as Theodore

"Ted" D. Ensley Day.

- I. Consider acceptance of permanent and temporary easements for a culvert project (SE Ratner Rd over un-named tributary to Wakarusa) and authorization to pay the agreed settlement amount — Public Works.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.
3. Consider approval of **Resolution No. 2021-59** authorizing a 2021 Cereal Malt Beverage License to Croco Store LLC dba Gastrip located at 550 SE Croco Road, Topeka.

B. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval to submit a Request for Pricing for trade service rates due to current contracts expiring in October of 2021.

C. PUBLIC WORKS - Curt Niehaus

1. Consider approval of the request to issue a Request for Qualifications for professional design services necessary for a concrete pavement replacement project (Northbound lanes of SE Coco Road between the I-470 Bridge and the I-70 Bridge) with funding from the Public Works Special Highway Improvement Funds.

D. AUDIT FINANCE - Betty Greiner

1. Consider approval of request to apply for the Shuttered Venue Operators Grant, a program established by the Economic Aid to Hard-Hit Small Businesses, Nonprofits and Venues Act, as amended by the American Rescue Plan Act.
2. Update on revenues and expenses as of July 31, 2021.

E. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of request to apply for a \$1,072,896.08 FEMA Public Assistance Grant for reimbursement of outstanding rental space, tent rental and security costs to the Stormont Vail Events Center during the public vaccination clinic that took place through July 31, 2021.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS