

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 23, 2021 9:00 AM

Watch LIVE meetings at

<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 December 2020 but will be penalized in the amount of \$2,840.00 for long responses in four different zones — Emergency Management.
- B. Consider acceptance of the July 2021 bank reconciliation report — Treasurer.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. SOLID WASTE -Bill Sutton

- 1. Consider approval of request to reclassify a collector position from range 202 to a Household Hazardous Waste Specialist range 204 for a maximum annual increase of \$1,103.00 with funding from the 2021 Solid Waste Collections Operational Budget.
- 2. Consider approval of a request for emergency repairs to a Solid Waste truck in the amount of \$10,799.89 utilizing the Solid Waste Fund, which is 100% user fee funded.

C. AUDIT FINANCE - Betty Greiner

- 1. Consider authorization and execution of **Contract C280-2021**, amendment #1 to Contract C288-2018 with Underground Vaults & Storage, to provide document storage and shredding services for Shawnee County until October 31, 2024.
- 2. Consider approval of request to issue a Request for Proposal for the financial audit for Shawnee County.

D. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C281-2021** with the Sertoma Great Topeka Duck Race Committee to provide the 2021 Great Topeka Duck Race activities on September 18th at Lake Shawnee with the organizer to pay special event fees totaling \$1,040.00 for deposit in the Parks +Recreation Building Maintenance Fund.
2. Consider approval of request to solicit bids for the replacement of the electrical panel at Shawnee North Family Aquatic Center with an estimated replacement cost of \$37,234.00 with funding available from operating funds.
3. Consider approval of request to solicit bids from vendors for cleaning and restocking of stand-alone restrooms throughout several parks with funding for these services from the Park Services Division operations budget.
4. Consider approval of request to solicit bids for the replacement of Bettis Family Sports Complex quad backstop netting for four fields at an estimated expense of \$35,000.00 with funding available from the operating funds.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS

**Public Budget Hearing and Revenue Neutral Rate Hearing
Monday, August 23rd at 5:30 pm in the Commission Chambers**