

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

REVISED AGENDA
August 26, 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 authorization and execution of **Contract C284-2021**, amendment and extension to Contract C489-2020, with the University of Kansas Medical Center Research Institute to complete accreditation requirements, with no additional cost for this extension — Health Department.
- B. Acknowledge receipt and consider approval of Commission meeting minutes of July 1, 8, 12, 19, 22, 26 and 29, 2021 —County Clerk's Office.
- C. Consider approval of the request for new signatures required on documents with UMB Bank for banking services for Shawnee County (Contract C224-2021).

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider approval of request to fill the Part-Time Advanced Practice Registered Nurse position with a candidate at Classified Range 22, Step 10, for an annual salary and benefits of \$58,415.20 to be paid with grant funding.
- 2. Consider approval of request to fill a Licensed Practical Nurse position at a salary, including benefits, of \$54,476.65 to be paid by grant funding, and to fill any subsequent positions which may become vacant from filling this position.
- 3. Consider approval of request to fill a vacant Dietitian position for the Women, Infants and Children program at a salary, including benefits, of \$71,259.70 to be paid by the WIC grant, and to fill any subsequent positions which may become vacant from filling this position.

C. HUMAN RESOURCES - Angela Lewis

1. Consider approval of request to post and fill a Payroll Assistant position at a starting salary, including benefits, of \$53,626.24, and to fill any subsequent position which may become vacant due to filling this position.

D. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids to repair the Howey Greenhouse at Lake Shawnee at an estimated cost of \$33,732.50 with funding available from the Park Operations budget.
2. Consider approval of request to solicit bids for alarm monitoring services and repairs for various department facilities with funding available from the corresponding departments' budgets.
3. Consider authorization and execution of **Contract C285-2021**, the Kansas Department of Wildlife, Parks & Tourism Grant Agreement, to proceed with the Fool's Landing Boat Ramp Project, with \$40,000.00 in grant assistance from KWPT and \$46,932.00 utilizing the Parks + Recreation Building Maintenance Fund.
4. Consider the ratification request for Advisory/ Advocate Board pending the reappointments of Joe Ledbetter, Terri Roberts, Judy Gatewood, Kasey Clark and Ty Hysten.

E. COUNTY COUNSELOR - Jim Crowl

1. Consider authorization and execution of **Contract C286-2021**, Change Orders #16 with McCownGordon Construction, LLC, for items relating to the Stormont Vail Events Center Renovations Project totaling \$86,262.00 utilizing contingency funds set aside for the project.

F. AUDIT FINANCE - Betty Greiner

1. Consider approval of **Resolution No. 2021-60** to exceed the revenue neutral rate in its property tax levy for the tax year of 2022 for Shawnee County.

G. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C287-2021**, a partnership advertising agreement with Crown Distributors at Stormont Vail Events Center for the years 2021, 2022 and 2023.

H. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of **Resolution No. 2021-62** to extend the Local Disaster Emergency Declaration through October 28, 2021 unless sooner revoked by the Board.

I. COMMISSION

1. Consider the request to execute a Re-branding Campaign for the Shawnee County logo, flag and all marketing materials with the intent of a County Resolution at a later date once the campaign is finalized.

2. Consider approval of **Resolution No. 2021-61** establishing the 2022 holidays.
3. Discussion of 2022 Budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS