

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 30, 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 approval of the Agent Authorization agreement for both of the Stormont Vail Events Center accounts 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. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of request to award bid to Central Salt, LLC for the purchase of up to 5,000 tons of de-icing salt in the amount of \$51.02 per ton to be used for Winter 2021/2022 with funding from the Public Works operating budget.

C. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider approval of request to fill the Health Promotion Specialist at an annual salary, including benefits, of \$54,476.65, and to fill any subsequent positions which may become vacant from filling this position.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C288-2021**, a service agreement with Johnson Controls, Inc. for annual computer support and maintenance for the HVAC systems in the Adult Detention Center addition, Juvenile Detention Center, and the Corrections Annex for a period of 36 months at a cost of \$14,560.00 per year with funding from the detention budget.

E. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C289-2021** with Enterprise Fleet Management utilizing Early Order Strategy to replace four leased vehicles and five owned vehicles with an annual increase to the department's existing lease of no more than \$55,314.00 and with equity from the vehicles being replaced and proceeds from the sale of vehicles used to offset leasing costs.

F. COMMISSION

1. Discussion of 2022 Budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS