

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

September 20, 2021 9:00 AM

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<https://www.youtube.com/user/ShawneeCountyKS>

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledgement of petition for the creation of Shawnee County, Kansas Main Sewer District 74 Lateral District 9 — County Clerk.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,329.54 — District Attorney.
- C. Consider authorization and execution of **Contract C312-2021** with Software House International to add additional services to our licenses for Microsoft ExchangeOnline, available on State Contract at a cost of \$2,150.00 with funding from the 2021 departmental budget— Information Technology.
- D. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of Socrata Public Safety Software Maintenance from Tyler Technologies (**Contract C313-2021**) which provides office crime mapping technology at an annual cost of \$18,170.88 utilizing funds from the 2021 budget.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. DEPARTMENT OF CORRECTIONS - Brian Cole
 - 1. Consider approval of a request to fill a vacant Adult Intensive Supervision Officer position at a maximum of \$64,544.48 to be paid out of the Adult ISP grant funds for FY 2022.
- C. PUBLIC WORKS - Curt Niehaus
 - 1. Consider approval of request to award bid to Scotwood Industries, LLC for the purchase of up to 20,000 gallons of Calcium Chloride in the amount of \$1.155 per

gallon to be used during Winter 2021/2022 on county roads and on Grove and Monmouth Township roads maintained by Shawnee County with funding from the Public Works Road Maintenance Fund.

2. Consider approval of request to award bid to Mid-States Materials for the purchase of up to 12,000 tons of sand in the amount of \$8.99 per ton to be used during Winter 2021/2022 on county roads, and on Grove and Monmouth Township roads maintained by Shawnee County, utilizing various fund accounts dependent upon the specific location of use.

D. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to fill a vacant Park Maintenance Technician-Playgrounds position at an annual salary, including benefits, of \$49,416.28, with funding from the departmental operating budget, and to fill any subsequent position that becomes vacant as a result of filling this position.

E. AUDIT FINANCE - Betty Greiner

1. Consider **Resolution No. 2021-63** establishing the procedure for the issuance and use of Shawnee County Credit Cards — Commissioner Cook.

F. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider authorization and execution of **Contract C314-2021** with Imperva for an annual software subscription used to assist in protecting the Court's website and data from various cyber incidents, at a cost of \$14,299.20 utilizing 2021 budgeted funds.

G. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider approval of a request for Spectra to enter into a contract (**C315-2021**) for an event licensing agreement with Smash It Demolition Derby's Inc. to host the annual Blizzard Bash Demolition Derby at Stormont Vail Events Center for the years of 2021-2023.
2. Consider approval of a request for Spectra to enter into a contract (**C316-2021**) for an event licensing agreement with USA Wrestling Association and Kansas Kids Wrestling to host the annual Kansas Kids Wrestling Tournament at Stormont Vail Events Center for the years of 2022-2025.

H. INFORMATION TECHNOLOGY - Pat Oblander

1. Consider authorization and execution of **Contract C317-2021**, a renewal of the annual maintenance agreement (C275-2020), with Imaging Office Systems, Inc. for the Application Extender Imaging System to index, store, and retrieve electronic versions of documents at a cost of \$38,850.00 with funding from the 2021 budget.

I. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of ShieldForce Software and Maintenance from Tyler Technologies (**Contract C318-2021**) which helps to improve safety and efficiency for law enforcement officers with access to real-time computer aided dispatch functionality at a cost of \$206,230.00

utilizing Federal Forfeiture Funds.

J. COMMISSION

1. Acknowledge the appointment by Commissioner Riphahn of Curt Loupe to the Parks and Recreation Advisory/Advocacy Board.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS