

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 23, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider an emergency vehicle permit for Merlin W. Hollis SR for fire and medical response for Shawnee County and Fire District #4, Shawnee County — Emergency Management.
- B. Consider an emergency vehicle permit for Brandon Weyand for emergency fire and rescue for Shawnee County / Mission Township — Emergency Management.
- C. Acknowledge receipt of correspondence from Sheriff Hill to send an officer to Tulsa to attend the Annual Midwest Vice Investigators Summit with expenses to be paid out of the 2021 budgeted funds — Sheriff's Office.

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 of \$19,900.00 to Samco for the replacement of a roof mounted AC Unit for the Sherwood Wastewater Treatment Plant with funding to come from Sherwood user's fees.

C. SOLID WASTE -Bill Sutton

- 1. Consider **Resolution No. 2021-64** establishing the Trash Collection Fees of the Shawnee County Solid Waste Department.

D. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider approval of request to post and fill a vacant Maintenance Technician I position at an annual salary, including benefits, of \$48,573.82, to be funded from the

Facilities Management budget.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C320-2021** with Gray Horse Farms L.L.C. for the leasing of office space at 712 S. Kansas Avenue, Suite 412, for Community Corrections from January 1, 2022 through June 30, 2024 for a lease rate of \$13.00 / sq. ft. for the first year (\$29,289.00) utilizing the agency's FY2022 budget and then \$13.50 / sq. ft. for the next 18 months.
2. Consider approval of request of the Revised SFY2022 Carryover Reimbursement Plan Budget Summary and Narrative.
3. Consider approval of request of the SFY2021 End of Year Outcome Report for Shawnee County and 2nd Judicial District Operations for Adult Community Corrections.

F. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval of request to advertise and fill a Pesticide Applicator position at a salary, including benefits, of no less than \$48,573.82 with funding from the department's operating budget fund.

G. COMMISSION

1. Consider approval of request of **Resolution No. 2021-65** to adopt the Shawnee County Brand Manual.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS