

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 27, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of notice from DirecTV, LLC providing video service to Shawnee County as authorized by the State of Kansas.
- B. Consider approval of request to transfer \$19,276.00 from contingency to the Board of County Commissioners 2021 Budget for support staff increases in 2021 — Audit-Finance.
- C. Consider acceptance of the August 2021 bank reconciliation report — Treasurer.
- D. Consider authorization and execution of **Contract C322-2021**, renewal for 2022 with Delta Dental containing no increase to the current administrative rate of \$3.50 — Human Resources.
- E. Consider authorization and execution of **Contract C323-2021**, renewal for 2022 with Surency Vision with no increases in the rates: Employee \$6.29, Employee and Spouse \$13.99, Employee and Child(ren) \$11.93, and Family \$19.67 — Human Resources.
- F. Consider authorization and execution of **Contract C324-2021**, an amended 3-year service agreement with Elixir to include reduced ingredient costs, better discounts and higher rebates effective January 1, 2022 — Human Resources.
- G. Acknowledge receipt of correspondence from Sheriff Hill regarding amending a contract with Tyler Technologies (**Contract C332-2021**), by removing Tyler New World Dashboard Software and replacing it with Tyler Performance Dashboard Software, at no additional cost — Sheriff's Office.
- H. Consider authorization and execution of **Contract C325-2021**, amendment No. 1 to Contract C394-2019 with Jill Dunning, to include extending agreement through December 31, 2023 for instructing gingerbread house classes/workshops — Parks + Recreation.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.

2. Consider correction orders.

B. SOLID WASTE -Bill Sutton

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

C. INFORMATION TECHNOLOGY - Pat Oblander

1. Consider approval of request to purchase 75 HP EliteDesk personal computers through CDW-G using the State of Kansas contract pricing at a cost of \$61,650.00 to be funded by the Information Technology 2021 budget.

D. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C326-2021**, an amendment to the Tria Health Contract, adding a Blood Pressure Management Program effective January 1, 2022, at an estimated cost of \$9,120.00 to be funded from the insurance fund.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C327-2021**, a Memorandum of Understanding, between Shawnee County Community Corrections and Family Peace Initiative for services during state fiscal year 2022 with programming costs capped at \$31,500.00, County will only be paying for direct services rendered.
2. Consider authorization and execution of **Contract C328-2021**, renewal of the agreement with the City of Topeka to provide one inmate work crew and one correctional officer to assist in the Topeka Infrastructure Improvement and Code Compliance Program.
3. Consider authorization and execution of **Contract C329-2021**, a two year agreement with the City of Topeka to house inmates at an hourly rate of \$3.95 which equates to \$94.80 for a 24-hour period.

F. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to fill the vacant position of Program Events Manager at an annual salary, including benefits, of \$50,745.88, and approval to fill any subsequent position that becomes open as a result of filling this vacancy.
2. Consider authorization and execution of **Contract C330-2021**, amendment No. 1 to Contract C447-2019 with Leroy Russell, for continued preferred maintenance operations in Grant-Bradbury Park with financial commitments to be deposited into the Department's Building Maintenance Fund.
3. Consider approval of a temporary construction easement located on the SW corner of Nana's Park, 37th and California, to the City of Topeka for the purpose of utility relocation and street improvements.

G. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of request to fill a Masters Social Worker position at a salary, including benefits, of \$68,758.50 which will be funded by a grant, and to fill any subsequent positions which may become vacant from filling this position.
2. Consider approval of request to fill two vacant Registered Nurse positions in the Nurse Family Partnership Program at a salary, including benefits, of \$71,309.73 each to be paid out of grants, and to fill any subsequent positions which may become vacant from filling these positions.
3. Consider approval of request to fill a vacant Health Services Team Leader in the Nurse Family Partnership Program at a salary, including benefits, of \$71,309.73 each to be paid out of grants, and to fill any subsequent position which may become vacant from filling this position.
4. Consider authorization and execution of **Contract C331-2021**, renewal agreement with the Kansas Dept. of Health and Environment, for the Women, Infants and Children (WIC)/Breastfeeding Peer Counselor Program services in Shawnee, Osage and Wabaunsee Counties for a total allocation of \$1,242,225.00 for the period of October 1, 2021 through September 30, 2022.

H. COMMISSION

1. Consider cancelling the September 30th Commission Meeting.
2. Consider approval of request of **Resolution No. 2021-65** to adopt the Shawnee County Brand Manual.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS