

BOARD OF COUNTY
COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

October 7, 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 C341-2021**, an addendum specifying the individual County departments that are being added to the agreement with Information Network of Kansas, for electronic commerce transactions to ensure conformity throughout all County departments — Audit-Finance.
- B. Consider approval of **Resolution No. 2021-71** authorizing the issuance of a Shawnee County credit card for official business for Christie Huffman, Office of County Treasurer, with a credit limit of \$3,000.00 — Treasurer.
- C. Acknowledge receipt of the October 11, 2021 Shawnee County Planning Commission agenda and minutes of the September 13th meeting — Planning Department.
- D. Consider approval of request to pay invoices from the Diversion Fund account in the total amount of \$2,149.41 — District Attorney.

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 reclassify a vacant Account Clerk II position to an Office Assistant II position for an approximate savings of \$6,000.00.

C. PUBLIC WORKS - Curt Niehaus

1. Consider approval of Design Build Change Order - Final to Contract No. C546-2020 with Burns & McDonnell/GAS Constructors, LLC regarding the Sherwood Regional Wastewater Treatment Facility Tea Cup Replacement Project, reflects an extension of five calendar days for final completion with no detrimental budgetary implications anticipated.
2. Consider approval of Change Order #1 Final to Contract No. C554-2020 with Sunflower Paving, Inc. regarding the Greenhill Pointe Subdivision Street Improvement Project, reflects "As Constructed" vs. "As Bid" quantities, resulting in a price decrease of \$9,667.10 for a new contract total of \$238,166.90
3. Consider approval of Change Order #1 Final to Contract No. C119-2021 with Bettis Asphalt and Paving, Inc. regarding the Timber Ridge Subdivision Street Improvement Project, reflects "As Constructed" vs. "As Bid" quantities, resulting in a price decrease of \$3,309.28 for a new contract total of \$244,803.65.

D. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C343-2021**, a service agreement with Curalinc, LLC for an Employee Assistance Program from January 1, 2022 through December 31, 2024.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS