

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

REVISED AGENDA

October 18, 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 acceptance of the September 2021 bank reconciliation report — Treasurer.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$10,849.26 — District Attorney.
- C. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of 40 College of Emergency Dispatch Annual Subscriptions for a total cost of \$3,560.00 utilizing funds from the 2021 budget.
- D. Consider authorization and execution of **Contract C349-2021**, renewal of an annual maintenance and licensing fee agreement with Tyler Technologies (C447-2020) for their Advanced Scheduling and Time and Attendance software products which includes the Mobile Access software module at a cost of \$27,615.57 with funding from the Information Technology 2021 budget.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. PUBLIC WORKS - Curt Niehaus
 - 1. Public Hearing and consider approval of **Resolution No. 2021-76** to create Lateral Sewer District No. 9 as part of the Shawnee County Main Sewer District No. 74, to serve 18 lots in Sherwood Park Subdivision No. 9.
- C. SOLID WASTE -Bill Sutton
 - 1. Consider approval of request to issue Requests for Quotations for the purchase of various pieces of motorized equipment.

D. HUMAN RESOURCES - Angela Lewis

1. Consider approval of request to issue "Request for Proposals for pre-employment physicals, drug screens, post-accident testing, and workers compensation occupational medicine services.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids to replace the roof of the Helen Hocker Theatre located in Gage Park with funding to be designated through the Shuttered Venue Operators Grant.
2. Consider approval of the request to reject the single bid for the reconstruction of Cypress Ridge Golf Course green #13 and allow to rebid the project with slight changes.
3. Consider approval of request to award bid to Net Connection to replace backstop netting on all four quad fields at Bettis Family Sports Complex at a cost of \$19,995.00 with funding from the Capital Maintenance (3R) Fund, and authorization and execution of **Contract C350-2021** for same.

F. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C351-2021**, renewal contract with Wabaunsee County for Women, Infants, and Children (WIC) services to be provided by the Shawnee County Health Dept. for a budgeted amount of \$8,527.00 to be paid by the Kansas Department of Health and Environment for the period of October 1, 2021 through September 30, 2022.
2. Consider authorization and execution of **Contract C352-2021**, renewal contract with Osage County for Women, Infants, and Children (WIC) services to be provided by the Shawnee County Health Dept. for a budgeted amount of \$22,581.00 to be paid by the Kansas Department of Health and Environment for the period of October 1, 2021 through September 30, 2022.

G. DISTRICT ATTORNEY - Michael Kagay

1. Consider approval of request to transfer \$20,000.00 from the DA Office Space Lease Account to the DA Office Renovations account.

H. SHERIFF'S OFFICE - Brian Hill

1. Consider authorization and execution of **Contract C353-2021** with Enterprise Fleet Management to start the vehicle leasing program of 10 non-pursuit rated vehicles with a first year lease payment of approximately \$80,172.00 to be paid from 2022 CIP funds or 2022 budget funds.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS