

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 21, 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 approval of request to authorize \$350.00 payments to pay for the final expenses of Bradley Branch, Amos Houston, and Errol Savage — Coroner.
- B. Consider the reappointment of the two hospital representatives, Todd Blackinton - University of Kansas Health System St. Francis and Brinton Baker - Stormont Vail Health, to the Ambulance Advisory Board from June 11, 2021 to June 11, 2024 — Emergency Management.
- C. Consider authorization and execution of **Contract C354-2021** with Infax, Inc. for a hardware upgrade of the Infax Electronic Docket Display System at a cost of \$13,049.00 with funding from the 2021 Court Administration budget.
- D. Consider authorization and execution of **Contract C355-2021** with CDW Government, Inc. for the renewal of the enterprise license for Splunk software used to search, analyze and visualize the machine-generated data gathered from websites, applications, sensors, devices, etc., at a cost of \$17,350.00 with funding from the 2021 Court Administration budget.
- E. Consider approval of request to purchase four days of professional training for Splunk Enterprise software for new staff as well as enhanced training for existing staff at a cost of \$8,164.96 to be paid through the 2021 Court Administration Budget.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

B. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider approval of request to fill the department's sole full-time applicator position with a candidate at a salary, including benefits, of \$51,725.33 with funding from the Weed Department's operating budget.

C. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids for the installation of a fence and mow strip for the creation of a new off-leash dog area at Lake Shawnee at an estimated cost of \$120,000.00 for this portion of the project, utilizing \$74,000.00 from Operating funds and \$46,000.00f from Parkland Acquisition funds.
2. Consider approval of request to award bid to McElroy Electric to replace the electrical and pump control panel at Shawnee North Family Aquatic Center at a cost of \$45,600.00 with funding from the department's operating funds, and authorization and execution of **Contract C356-2021** for same.

D. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C357-2021**, a lease agreement with Beyond Baseball LLC for the office space usage of a building on the Stormont Vail Event Center campus located at 1715 SW Topeka Blvd for three years with an option to renew for a fourth year.

E. COUNTY COUNSELOR - Jim Crawl

1. Consider a waiver of the purchasing policy and approval of a \$56,299.20 payment to Schendel Lawn & Landscape for the Entrance Landscaping Project at the Stormont Vail Events Center utilizing the contingency fund for the renovation project.

F. AUDIT FINANCE - Betty Greiner

1. Consider approval of **Home Rule Resolution No. 2021-2** adopting the Shawnee County Purchasing Policy, 1st Reading.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS