

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 25, 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 acceptance of right-of-way easement, Hays Investments, LLC to fulfill one of the requirements of CU14-05, Horse Farm & Residential Services, 8722 SW 29th Street — Public Works.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,989.87 — District Attorney.
- C. Acknowledge receipt of report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for January 2021 but will be penalized in the amount of \$4,140.00 for long responses in four different zones—Emergency Management.
- D. Acknowledge receipt of report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for February 2021 but will be penalized in the amount of \$1,550.00 for long responses in four different zones—Emergency Management.
- E. Acknowledge receipt of report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for March 2021 but will be penalized in the amount of \$1,280.00 for long responses in four different zones—Emergency Management.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider approval of request to fill a vacant Infectious Disease Medical Assistant position at a salary, including benefits, of \$45,172.19 to be paid with grant funds, and to fill any subsequent positions which result from filling this position.

C. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider approval of request to reclassify a Court Technology Support Specialist position to a Court Technology Systems Administrator position, wage range from 12 to 17, with funding to come from the 2021 Court Administration budget.
2. Consider authorization and execution of **Contract C358-2021** with Voice Products, Inc. for a software upgrade purchase of For The Record Gold Suite Solution for courtroom recording and Warehouse 6.0 for central storage of digital recordings at a cost of \$71,770.00 with funding from the Court Administration budget to be reimbursed through ARPA funding submitted to the Office of Judicial Administration.

D. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of request to fill the position of a Emergency Planner Position with a candidate at a salary, including benefits, of \$82,893.00 with funding from the Emergency Management budget.
2. Consider approval of **Resolution No. 2021-77**, declaring the state of local disaster emergency in Shawnee County, Kansas shall continue and remain in effect until December 31, 2021 unless sooner revoked by the Board.

E. HUMAN RESOURCES - Angela Lewis

1. Consider approval of request to reclassify a HR1014 Payroll Assistant position to a HR1014A Benefits Assistant position, with no change to the current wage classification, and ability to fill any subsequent openings that may result from filling this position.

F. COMMISSION

1. Consider approval of **Home Rule Resolution No. 2021-2** adopting the Shawnee County Purchasing Policy, 2nd Reading.
2. Discussion of appointment to the Mission Township Treasurer position.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS