

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

November 4, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and consider approval of Board of County Commission meeting minutes for September 2, 9, 13, 16, 20, 23, 27, 2021 — County Clerk.
- B. Consider authorization and execution of **Contract C373-2021**, purchase of annual licensing for Cisco SmartNet support for 11 core network switches through Optive utilizing State of Kansas contract pricing at a cost of \$11,995.64 with funding from the 2021 Information Technology budget.
- C. Consider approval of **Resolution No. 2021-78** through **Resolution No. 2021-101** authorizing the issuance of Shawnee County credit cards for official business for 24 Sheriff's Office employees.
- D. A letter signed by the Commissioners supporting a grant application for SLI (formerly Sheltered Living, Inc.) for Kansas Department of Transportation operating assistance funds.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2021-102** authorizing a 2022 cereal malt beverage license to John's Food Center located at 5812 S. Topeka Avenue, Topeka, KS and **Resolution No. 2021-103** authorizing a 2022 cereal malt beverage license to The Shack located at 2842 SE 29th Street, Topeka, Kansas.
- B. DEPARTMENT OF CORRECTIONS - Brian Cole
 - 1. Consider authorization and execution of **Contract C374-2021**, a 36 month service agreement with Foley Equipment, for five emergency generators at the Adult Detention Center, Juvenile Detention Center and the Corrections Annex at a combined cost of \$16,005.85 per year with funding from the agency budget.

2. Consider authorization and execution of **Contract C375-2021**, Amendment #1 with Corizon Health Services, Inc. for a one year extension, January 1, 2022 through December 31, 2022, for the continuation of the medical and mental health care program for inmates in the Adult and Juvenile Detention Centers at a monthly cost of \$299,855.00.
3. Consider authorization and execution of **Contract C376-2021**, a one year service support subscription with TimeKeeping Systems Inc. for the Guard1 Plus System to maintain/update our licenses, and provide for software updates and technical support, to include a subscription for each of the handheld tracking devices, at a cost of \$24,250.00 with funding from the operational budget.
4. Consider approval of request for the sole source purchase of 26 additional Guard1 Inmate Tracking Systems devices with licensing for each at a total cost of \$51,304.21 utilizing the agency's 2021 operational budget, and authorization and execution of **Contract C377-2021** for same.

C. AUDIT FINANCE - Betty Greiner

1. Consider approval of **Resolution No. 2021-104** allocating 2022 Special Alcohol-Drug Program Funds — Commissioner Cook.

D. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of request to fill a vacant Registered Nurse position in the Maternal Child Health Outreach Program at a yearly cost, including benefits, of \$71,309.73, with funding from the KDHE Maternal Child Health Block Grant, and to fill any subsequent position that may become vacant from filling this position.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids to repair the Gage Park Mini-Train tracks with funding available from the 3R funds.

F. INFORMATION TECHNOLOGY - Pat Oblander

1. Consider approval of request to enter into a three-year agreement with Optiv for the Infinity Program to provide a cyber-security architecture for multiple County systems, to include phone support and upgrades to the covered software and hardware, utilizing \$185,584.00 from the Information Technology 2022 budget, to support the first year of the three-year purchase, and authorization and execution of **Contract C378-2021** for same.

G. COMMISSION

1. Discussion of Capital Improvement Projects for 2022 Budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS