

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 15, 2021 11:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and consider approval of the Grove Township Treasurer's Bond — County Clerk.
- B. Acknowledge receipt and consider approval of the Silver Lake Drainage District Treasurer's Bond — County Clerk.
- C. Acknowledge receipt and consider approval of the Shawnee County Fire District #3 Treasurer's Bond — County Clerk.
- D. Acknowledge receipt of minutes from the Stormont Vail Events Center Advisory Board Meetings from July 21, 2021, August 11, 2021, September 8, 2021, and October 13, 2021.
- E. Consider acceptance of the October 2021 bank reconciliation report — Treasurer.
- F. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$10,438.25 — District Attorney.
- G. Consider approval of **Resolution No. 2021-110** authorizing the issuance of a Shawnee County credit card for official business for Nicole Blackburn, Shawnee County District Attorney's Office, with a credit limit of \$7,500.00.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2021-106** authorizing a 2022 Cereal Malt Beverage License to Dillons Store #37 located at 6829 SW 29th Street, Topeka, Kansas.
 - 4. Consider approval of **Resolution No. 2021-107** authorizing a 2022 Cereal Malt Beverage License to Shakti Energy, LLC dba Fuel Espresso #51 located at 3603 NW

46th Street, Topeka, Kansas.

B. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C383-2021**, renewal of agreement (Contract C344-2018 and C345-2018) with Custom Data Processing, for electronic health record software October 25, 2021 thru October 24, 2022 at a cost of \$45,840.00 to be paid by program revenue and tax allocation.

C. PUBLIC WORKS - Curt Niehaus

1. Consider approval of request to fill a vacant Inventory Specialist I position at a salary, including benefits, of no less than \$42,395.86, with funding from the Public Works Equipment Maintenance Fund, and to fill any subsequent opening(s) that may become vacant due to filling this position.

D. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to cancel the order of a previously ordered 2021 Ford Transit vehicle per Contract C535-2020 with Enterprise.
2. Consider authorization and execution of **Contract C384-2021** with Enterprise Fleet Management to replace 17 currently leased vehicles and to add eight vehicles to replace the Shawnee County vehicles at the end of their life span, with an annual increase to the lease to be approximately \$51,000.00.
 - a) Consider approval to order the five Ford F350 vehicles with increases to the lease due to the dump beds and Knapheide truck equipment prices increasing, raising the monthly lease rate from \$693.98 to \$710.97.
3. Consider authorization and execution of **Contract C385-2021**, addendum #1 to C289-2021 with Enterprise Fleet Management, in reference to insurance requirements.
4. Consider approval of request to award a bid to Mammoth Sports Construction to remodel/expand the men's restroom at the Lake Shawnee Softball Complex at a cost of \$141,392.00 with funding from the Building Maintenance (3R) Fund, and authorization and execution of **Contract C386-2021** for same.
5. Consider approval of request to fill a vacant Park Maintenance Technician - Arborist position at a salary, including benefits, of \$49,416.28, and to fill any subsequent position that becomes open as a result of filling this vacancy.
6. Consider authorization and execution of the following agreements for the Old Prairie Town Christmas at Ward Meade Park to be held on December 18th:
 - a) **Resolution No. 2021-108** temporarily exempting Old Prairie Town in Historic Ward Meade Park from restrictions on selling, serving, possessing or consuming alcoholic liquor and/or cereal malt beverages.
 - b) **Contract C387-2021** with BNR Grill Four LLC to sell and serve alcoholic beverages.
 - c) **Contract C388-2021** with 915 S. Kansas Fun Center LLC to sell and serve alcoholic beverages.

E. COMMISSION

1. Consider approval of **Resolution No. 2021-109** allocating 2022 Social Services Funds, and Service Programs for the Elderly Funds — Commissioner Cook.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS