

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 29, 2021 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of contracts for Social Service and Service Programs for the Elderly allocations as previously approved by Resolution No. 2021-109
— Audit-Finance:

SOCIAL SERVICE AGENCIES

1. **Contract C405-2021** with Community Action - Bilingual Services for \$28,000.00.
2. **Contract C406-2021** with Doorstep - Emergency Assistance for \$20,000.00.
3. **Contract C407-2021** with First Tee - GT Youth Foundation for \$10,000.00.
4. **Contract C408-2021** with Housing Credit Counseling - Avoid Pay Day Loans & Bankruptcy for \$7,000.00.
5. **Contract C409-2021** with Jayhawk Area Agency on Aging - Mobility Manager for \$10,000.00.
6. **Contract C410-2021** with Kansas Legal Services - Social Security Advocacy for \$12,000.00.
7. **Contract C411-2021** with Kansas Legal Services - Protection Order Advocacy for \$14,000.00.
8. **Contract C412-2021** with Let's Help - Emergency Services for \$24,000.00.
9. **Contract C413-2021** with Positive Connection - Medical Case Management for \$8,000.00.
10. **Contract C414-2021** with Positive Connection - Prevention Education & Testing for \$20,227.00.
11. **Contract C415-2021** with Topeka Youth Project - Jobs for Young Adults for \$7,773.00.
12. **Contract C416-2021** with Topeka Youth Project - Youth Court for \$7,000.00.
13. **Contract C417-2021** with YWCA - Center for Safety & Empowerment for \$22,000.00.

SERVICE PROGRAMS FOR THE ELDERLY

14. **Contract C418-2021** with Community Action - Eldery Services for \$22,000.00.
15. **Contract C419-2021** with Community Resources Council - SPE/SCACAAdministration for \$40,000.00.
16. **Contract C420-2021** with East Topeka Senior Center for \$76,000.00.
17. **Contract C421-2021** with Habitat for Humanity - Senior Housing Maintenance Program for \$40,000.00.
18. **Contract C422-2021** with Jayhawk Area Agency on Aging - Administration & Match for \$50,000.

19. **Contract C423-2021** with Kansas Legal Services - Jayhawk Legal Services for Seniors for \$60,000.00.
 20. **Contract C424-2021** with Lets Help - Senior Emergency Services for \$10,000.00.
 21. **Contract C425-2021** with LULAC Senior Center - Consolidated Senior Center Services for \$88,000.00.
 22. **Contract C426-2021** with Meals on Wheels - Home Delivered Meals for \$161,000.00.
 23. **Contract C427-2021** with Meals on Wheels - Friendship Meals for \$75,000.00.
 24. **Contract C428-2021** with Papan's Landing - Services for the Elderly for \$67,000.00.
 25. **Contract C429-2021** with Rossville Senior Center - Services for the Elderly for \$2,500.00.
- B. Consider authorization and execution of **Contract C430-2021** with the Community Resources Council / Administration, allocating \$35,000.00 to provide certain specified social services to the residents of Shawnee County in 2022 — Audit-Finance.
- C. Consider authorization and execution of **Contract C431-2021** with TARC, Inc. allocating \$996,344.00 for the provision of certain specified social services to the residents of Shawnee County in 2022 — Audit-Finance.
- D. Consider authorization and execution of **Contract C432-2021** with Helping Hands Humane Society allocating \$130,000.00 to shelter, feed and to the extent necessary, dispose of stray dogs, cats and other small animals as well as dangerous animals at large in Shawnee County for the year 2022 — Audit-Finance.
- E. Consider authorization and execution of **Contract C433-2021** with Medical Society Health Access allocating \$110,000.00 for the provision of specified social services in Shawnee County in 2022 — Audit-Finance.
- F. Consider authorization and execution of **Contract C434-2021** with Prevention & Resiliency Services Inc. - Safe Streets, allocating \$15,000.00 for the provision of certain specified social services in Shawnee County in 2022 — Audit-Finance.
- G. Consider authorization and execution of **Contract C435-2021** with Shawnee County Fair Association allocating \$75,000.00 to be used to pay the costs of conducting the County Fair in 2022 — Audit-Finance.
- H. Acknowledge receipt of contract renewal for Appellate Services for two years between the Office of the Kansas Attorney General and the Shawnee County District Attorney at an annual rate of \$110,000.00 utilizing budgeted funds — District Attorney.
- I. Consider authorization and execution of **Contract C437-2021** with Checkpoint for the Infinity Program terms and conditions agreement being specified by Checkpoint in addition to Contract C378-2021 previously approved with Optive for the Infinity program, there are no additional fees for services — Information Technology.
- J. Consider approval of request to reimburse the Sheriff's Office \$16,360.00 for the Department of Corrections portion of the New World Software Maintenance Agreement with Tyler Technologies (C400-2021) — Department of Corrections.
- K. Acknowledge receipt and consider approval of Soldier Township Treasurer's Bond — County Clerk.
- L. Acknowledge receipt and consider approval of Mission Township Treasurer's Bond — County Clerk.

- M. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,807.37 — District Attorney.
- N. Consider approval of request to pay \$5,100.00 to the United States Geological Survey for the County's 20% share of the year's operating costs of the Wakarusa Streamgange with funding to be paid from Repairs and Servicing — Emergency Management.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider approval of **Resolution No. 2021-115** authorizing a 2022 Cereal Malt Beverage License to Shakti Energy, LLC dba Fuel Espresso #51 located at 3603 NW 46th Street, Topeka, Kansas.

B. INFORMATION TECHNOLOGY - Pat Oblander

- 1. Consider authorization and execution of **Contract C438-2021**, a three year subscription renewal with Software House International for Microsoft Exchange Online and Microsoft Office 365 services at a cost of \$113,108.40 for each year of the agreement.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C439-2021** with Enterprise Fleet Management for the lease of one Ford F-150 4x4 Supercab pickup increasing the Master Equity Lease Agreement (C226-2017) by \$501.95 monthly with funding through the departmental operating budget.
- 2. Consider approval of Change Order #1 Final to Contract No. C346-2021 with Bettis Asphalt and Construction Inc. regarding the S. Topeka Blvd - BNSF Crossing Removal and Pavement Replacement Project, reflects final "As Bid" vs. "As Construction" quantities, resulting in a price decrease of \$67,248.83 for a new contract total of \$143,202.72.
- 3. Consider approval of request to fill a vacant Office Assistant II position at an annual salary, including benefits, of no less than \$41,845.59 to be funded out of the department's operating fund.
- 4. Consider authorization and execution of **Contract C440-2021**, Product Price Amendment #4 to sole source Contract C251-2014 with Schaffer Manufacturing Co., a revised price list covering the purchase of various oils, fluids, additives and lubricants with funding from the Public Works Equipment Maintenance Budget.

D. HEALTH DEPARTMENT - Teresa Fisher

- 1. Approval to fill our WIC Health Services Team Leader position and any subsequent positions which become vacant from filling this position at a cost of \$71,309.73, including benefits, to be funded by a WIC grant.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of request to use \$10,000.00 from the Inmate Wellness Fund to assist with reentry services for female offenders in support of a humanitarian grant through The Rotary Foundation - District 5710.

F. SHAWNEE COUNTY COUNSELOR - James Crowl

1. Consider approval of **Home Rule Resolution No. 2021-3** amending Home Rule Resolution No. 2017-3 adopting the Shawnee County Title VI Plan, first reading.
2. Consider approval of **Resolution No. 2021-116** authorizing the filing of the Judicial Tax Foreclosure Sale.

G. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C442-2021**, amendment #1 to Contract C130-2021 with the Topeka Civic Theatre and Academy for management of the Helen Hocker Center for Performing Arts for 2022 at a cost of \$217,830.00 with funding from the Park Services operating budget.
2. Consider authorization and execution of **Contract C443-2021** with James W. Parrish to continue the naming rights on the Jim Parrish field at Bettis Family Sports Complex through December 31, 2034, with \$50,000.00 to the Parks For All Foundation.
3. Consider authorization and execution of **Contract C444-2021** with James W. Parrish and the Parks For All Foundation to officially recognize the name change from Pony Field to Parrish Family Field at the Bettis Family Sports Complex through December 31, 2034, with \$100,000.00 to be deposited into the Parks For All Foundation.
4. Consider authorization and execution of **Contract C445-2021** with PowerDMS to continue the electronic management of CAPRA documents under County annual memberships, fees, dues and subscriptions at a cost of \$7,183.97 to be funded through the department's operations budget.
5. Consider authorization and execution of **Contract C446-2021**, a two-year partnership with the Topeka and Shawnee County Public Library for public access to computers and equipment and services in community centers with costs shared at 50% (2022- \$41,249.00 and 2023 \$42,706.00) with funding from the Parks + Rec operating budget.
6. Consider authorization and execution of **Contract C441-2021** between Shawnee County Parks + Recreation, Visit Topeka, and the Field Museum of Natural History to allow for the traveling exhibition SUE: The T. rex Experience to be held at the Great Overland Station from February 4, 2022 until May 1, 2022.

H. AUDIT FINANCE - Betty Greiner

1. Update on revenue and expenses as of October 31, 2021.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS