

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

REVISED AGENDA

November 22, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Cox Communications regarding removal of duplicate channels.
- B. Acknowledge receipt of correspondence from Sheriff Hill regarding an invoice from Tyler Technologies, revised by ShieldForce, in the amount of \$250,361.00 from the previously approved amount of \$206,230.00 (Contract C318-2021), to be paid with Federal Forfeiture Funds.
- C. Acknowledge receipt of correspondence from Sheriff Hill regarding renewal of the Annual Software Maintenance agreement (**Contract C400-2021**) with Tyler Technologies for the Record Management System, with funding split between the Sheriff's Office, DOC, Topeka Police, and Topeka Fire Department at a cost of \$89,826.51 for the Sheriff's Office and DOC's portion with funding from the 2021 budget funds.
- D. Consider authorization and execution of **Contract C401-2021**, renewal of a three year software subscription with ApexSQL, LLC for ApexSQL Universal software at a cost of \$718.12 with funding from the Information Technology 2021 budget.
- E. Consider approval of **Resolution No. 2021-114** authorizing the issuance of a Shawnee County credit card for official business for Chelsea Franken, Department of Corrections, 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. 2021-111** authorizing a 2022 Cereal Malt Beverage License to TJ's Express located at 5305 SW Topeka Boulevard, Topeka, Kansas; **Resolution No. 2021-112** authorizing a 2022 Cereal Malt Beverage License to Seaman 66 located at 4206 North Topeka Boulevard, Topeka, Kansas and **Resolution No. 2021-113** authorizing a 2022 Cereal Malt Beverage License to Viking Express located at 4700 NW Hunters Ridge Circle, Topeka, Kansas.

B. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C402-2021**, a service agreement renewal for 3 years with CE Water Management, Inc. for the service and materials associated with the management of water quality at a cost of \$421.00 per month for each of the contracted years through the agency budget.
2. Consider approval of request for one employee to attend the Mitigation Dynamics STARR Instructor Training in Johnson County, Kansas in December at an estimated cost of \$1,400.00 to be funded through the agency's budgeted training fund, and **Contract C436-2021** education and training expense agreement for same.

C. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval of request to solicit bids for herbicides for the 2022 season.
2. Consider approval of request to replace two budgeted intermittent slots for one additional full-time Applicator position at a salary, including benefits, of no less than \$48,573.82 to be funded out of the departmental operating budget.

D. COMMISSION

1. Acknowledge that Commissioner Riphahn is reappointing Dave Graversen to the Stormont Vail Events Center Advisory Board for a three year term expiring December 31, 2024.
2. Consider the reappointment of Michael R. Munson to the Metropolitan Topeka Airport Authority for a three-year term expiring November 30, 2024.

E. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider approval of request to issue RFP for West service drive repairs and mill and overlay of same drive and parking areas in front of Extension Offices as part of the Shuttered Venue Grant Funds. (Also RFP for construction and design services)
2. Consider approval of request to issue RFP for campus wide fire alarm system upgrades as part of the Shuttered Venue Grant funds.
3. Consider approval of request to issue RFP for upper balcony masking curtains for Landon arena as part of the Shuttered Venue Grant funds.
4. Consider approval of request to issue RFP for roof replacement of LandonArenda, Exhibition Hall and Ag Hall as part of the Shuttered Venue Grant funds.
5. Consider approval to purchase and install a new IT server at a cost of \$29,832.39 from Premier One using Capital Expenditure funds.
6. Consider approval to purchase steel panels from Tarwater Farm and Home Supply at a cost of \$7,410.50 using Capital Expenditure Funds.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS

