

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

December 2, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Shawnee County Campaign Presentation to United Way

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of an interface from Tyler New World (**Contract C448-2021**) that provides connectivity to Pulse Point, to be installed in the Communication Center to send notifications to citizens certified in CPR who may be in the area of an emergency received via 911, at a cost of \$4,980.00 with a reoccurring annual maintenance of \$315.00, to be reimbursed by the Topeka Fire Department — Sheriff's Office.
- B. Consider acceptance of the following for the SW Nottingham Gravity Sanitary Sewer Rehabilitation project and authorization to pay the agreed settlement amounts — Public Works:
 - 1) 3641 SW Nottingham, permanent public improvement easement, Tract No. 1P, \$500.00
 - 2) 3546 SW Nottingham, temporary easement, Tract No. 4T, \$500.00
 - 3) 3554 SW Nottingham, temporary public improvement easement, Tract No. 7T, \$500.00
 - 4) 3615 SW Nottingham, permanent and temporary public right-of-way easement, Tract No 2P & 2T, \$2,100.00
 - 5) Sherwood Lake Club, permanent and temporary public right-of-way easement, Tract No. 5P & 5T, was donated
 - 6) 3611 SW Nottingham, temporary public right-of-way easement, Tract No. 3T, \$1,100.00
 - 7) 3630 SW Nottingham, permanent public improvement easement, Tract No. 6P, \$500.00

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck

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

- B. COUNTY COUNSELOR - Jim 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, second reading.

C. AUDIT FINANCE - Betty Greiner

1. Consider approval of request to reclassify the Accountant II position to an Auditor I position, Unclassified Exempt, Range 68, Step 8, at a salary and benefits totaling \$88,367.91, with funding split between the Audit-Finance budget and ARPA funds.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval to reclassify a vacant Office Assistant I position to an Office Assistant II position and request approval to post and fill this position at a salary including benefits of \$41,845.59, with funding from the department's budget.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to award the bid (\$12,565.00) to Midwest Coating and to negotiate a contract for the east roof replacement on the Helen Hocker Theater to be funded through the Shuttered Venue Operating Grant.
2. Consider approval of request to utilize the "On-Call" Emergency Wastewater Collection System Repair Services Contract C273-2019 with Emcom, Inc. for needed repairs to the storm water overflow in the dam of the pond at Gage Park at an estimated cost of \$25,820.00 for contracted services and \$6,500.00 for supplies and materials, with funding from the Building Maintenance 3R Fund.

F. SOLID WASTE -Bill Sutton

1. Consider approval of request for funding in the amount of \$55,000.00 to be granted to Keep America Beautiful to fund most of their operations utilizing the Solid Waste operating budget accounts, no tax dollars are used.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS