

BOARD OF COUNTY COMMISSIONERS



ZOOM MEETING

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 27, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of the December 2021 bank reconciliation report — Treasurer.
- B. Approval of request to amend Contract C45-2021 with Hamm, Inc. (SE 45th from West Edge/Berryton Road to East Edge Road) to allow for the transfer of all rights and the delegation of all performance to Bettis Asphalt & Construction, Inc., and authorization and execution of **Contract C46-2022** for same. — Public Works.
- C. Consider approval of request to authorize payments totaling \$825.00 to pay the final expenses of Dennis R. Phelps (\$475.00) and Michael Hemmert (\$350.00) — Coroner.
- D. Consider approval to enter into agreement, **Contract C38-2022**, with Knowledge Capital Alliance for VMSG (Vision, Mission, Services, Goals) Dashboard SaaS (Software as a Service) in the amount of \$2,000.00 per year to be paid for by grant funds — Health Department.
- E. Acknowledge receipt of correspondence from Sheriff Hill to send two officers to Chicago, IL. to attend the National Interdiction Conference.
- F. Consider approval of request to utilize Capital Expenditure Funds in the amount of \$10,000.00 to cover the insurance deductible for water damage and piping repairs, with the insurance company covering \$6,978.51 of the total cost — Stormont Vail Events Center.
- G. Consider authorization and execution of **Contract C39-2022**, renewal of the Service Contract Agreement with Tech Electronics, for the fire alarm and detector inspections for the Adult Detention Center, Juvenile Detention Center and Corrections Annex at a cost of \$10,915.00 per year for three years with funding from the department budget for each of the contracted years — Department of Corrections.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

3. Consider approval for the annual renewal of an Industrial Revenue Bond Tax Exemption for year 2022 for Heartland Health Holdings LLC - County Clerk

B. PUBLIC WORKS - Curt Niehaus

1. Consider approval of request to pay a \$3,550.00 per unit surcharge for two International cab and chassis units ordered in early 2021, utilizing Special Machinery Funds.
2. Consider approval of request to award bid to King Construction Co., Inc. for a bridge replacement (Laurel Road over Tecumseh Creek) at a cost of \$821,916.89, and authorization and execution of **Contract C35-2022** for same.

C. SOLID WASTE - Bill Sutton

1. Consider approval of request to post and fill a vacant Office Assistant II position with pay, including benefits, starting at \$41,845.59, to be paid out of the 2022 Solid Waste operational budget with no tax dollars to be used.

D. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider approval of request to award bid of \$98,442.00 to Siemens Industry, Inc. for the purchase and installation of an upgraded fire alarm system utilizing Shuttered Venue Grant Funds, and authorization and execution of **Contract C40-2022** for same.
2. Consider approval of request to award bid of \$11,780.00 for the replacement of a control air compressor with a new Ingersoll Rand air compressor utilizing Capital Outlay, and authorization and execution of **Contract C41-2022** with Custom Sheet Metal for same.
3. Consider approval of request to award a bid of \$221,150.00 to Stage Pro, Inc. for the purchase and installation of a masking curtain system for the upper seating area utilizing Shuttered Venue Grant Funds, and authorization and execution of **Contract C42-2022** for same.

E. INFORMATION TECHNOLOGY - Pat Oblander

1. Consider authorization and execution of **Contract C43-2022** (reference Contract C43-2021), renewal with Computer Information Concepts for the Annual Peopleware Agreement which provides support for the hardware and software elements that comprise the Tax Administration Solution platform at a cost of \$61,225.00 with funding from the IT 2022 budget.

F. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2022-10** establishing pay ranges for Intermittent Employees in Shawnee County.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS