

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 31, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Presentation of Valeo's Quarterly Report - Bill Persinger, CEO

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of **Resolution No. 2022-11** authorizing the issuance of Shawnee County credit card for official business for Zach Kanicki with a credit limit of \$5,000.00 — Parks + Recreation.
- B. Consider approval of request to fill the vacant position of Park Maintenance Technician - Aquatics at an annual salary including benefits of \$49,674.54, and to fill any subsequent position that becomes open as a result of filling this vacancy — Parks + Recreation.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck

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

- B. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C44-2022**, a Memorandum of Understanding between Shawnee County Juvenile Detention Center and Halley Counseling Services, to facilitate the Family Peace Initiative program, which provides a trauma informed psycho-educational group for male juveniles and a batterer intervention program at a cost of \$12,800.00 to be paid from the Inmate Wellness account.
- 2. Consider approval of request for authorization to develop specifications and solicit bids for inmate medical and mental health services within the Adult and Juvenile Detention facilities of the Department of Corrections to begin on January 1, 2023.

- C. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider approval of request to submit an RFQ for Lawn Care Services at the Shawnee County Courthouse, JP Lewis Health Building, VanSickle Health Building

and the Elections Office for the 2022 Season.

D. SOLID WASTE - Bill Sutton

1. Consider authorization and execution of **Contract C45-2022**, an Equipment Lease Agreement with Ice-Masters, for the lease of an ice machine in the Shawnee County North Annex at a cost of \$716.76 per six months to be paid from the Shawnee County Solid Waste operational budget.

E. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to reject the bids for the remodel/expansion to the men's restroom at the Envista Softball Complex and allow the department to rebid the project.
2. Consider approval of request to reject the single bid for the repairs to the Gage Park train tracks, and permission to rebid the project.
3. Consider approval of request to utilize 2022 Contingency Funds totaling \$35,146.63 for roof repairs or replacement to ten facilities, resulting in damage from a high wind event on December 15, 2021.

F. SHERIFF'S OFFICE - Brian Hill

1. Consider the reclassification of the Communications Training Manager to a Floor Supervisor with no budgetary changes due to this reclassification.

G. COMMISSION

1. Reflect that Commissioner Riphahn has reappointed Toby L. McCullough to the Third Judicial Nominating Commission for a term beginning March 7, 2022 and ending March 2, 2026.
2. Reflect that Commissioner Mays has reappointed W. Eric Stafford to the Third Judicial Nominating Commission for a term beginning March 7, 2022 and ending March 2, 2026.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS