

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

February 3, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C47-2022**, an annual subscription with DocuSign, Inc. to provide electronic signature software and technical support services from February 1, 2022 through January 31, 2023 at a cost of \$4,757.55 with funding from the 2022 Court Administration budget.
- B. Consider authorization and execution of **Contract C48-2022**, an annual subscription renewal with ConvergeOne, for anti-virus and online security services with TrendMicro from February 2022 through February 2023 at a cost of \$5,180.64 with funding from the 2022 Court Administration budget.
- C. Consider approval of **Resolution No. 2022-12**, authorizing the issuance of a Shawnee County credit card to be issued to Brist McConico, CSO III, Drug Treatment Court Coordinator for expenses directly related to the operation of Drug Court in Shawnee County with a spending limit of \$1,500.00 — Court Administration.
- D. Consider approval of subscription rate change for NACCHO (National Association of County and City Health Officials) due to a rate increase and payment after the first of the year, from an initial price quote of \$850.00 to a cost of \$960.00 — Health Department.
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,137.75 — District Attorney.
- F. Consider approval of request to fill all Road and Bridge Maintenance I positions that become vacant in 2022 — Public Works.
- G. Consider approval of request to participate in the Kansas Department of Health and Environment's Detection and Mitigation of COVID-19 in the Confinement Facilities Program - Department of Corrections.

IV. NEW BUSINESS

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

B. PUBLIC WORKS - Curt Niehaus

1. Consider approval of a project budget (SE Croco Rd pavement replacement from I-470 bridge to I-70 bridge - two NB lanes plus shoulder) at an estimated cost of \$447,924.00.
2. Consider authorization and execution of **Contract C49-2022** with Cook, Flatt & Strobel, PA, to provide Professional Design and Construction Engineering services for repairs to the Stormont-Vail Events Center service drive and SN Co. Extension Office parking area at a cost not to exceed \$9,700.00 utilizing the General Fund.

C. COUNSELOR - James Crowl

1. Consider authorization and execution of **Contract C50-2022**, a Memorandum of Understanding with the City of Topeka for the development and operation of the Kansas River Levee Trail.

D. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of request to utilize the Contingency Fund for an amount not to exceed \$3,700.00 for sound system repairs at Maner Conference Center, and authorization and execution of **Contract C51-2022** with Cytek Media Systems for same.

E. COMMISSION

1. Acknowledge that Commissioner Mays is reappointing Jeanette Johnson to the Shawnee County Planning Commission.
2. Reflect that Commissioner Riphahn is appointing John Hunter to the Riverfront Authority Board as his representative.
3. Acknowledge that Commissioner Riphahn is reappointing Tyler Tenbrink to the Shawnee County Planning Commission.
4. Acknowledge that Commissioner Riphahn is appointing Ken Corbet to the Shawnee County Planning Commission.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS