

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 10, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Board of County Commission meeting minutes for December 2, 6, 9, 13, 16, 20, 27, 30, 2021 — County Clerk.
- B. Consider approval of request to accept the adjusted rate sheet with Cascade Health Services to provide RNs and Medical Assistants for SFY22, to be paid for by grant funds, and authorization and execution of **Contract C55-2022** for the same — Health Dept.
- C. Acknowledge receipt of membership from Sheriff Hill to the Shawnee County Historical Society with a \$100.00 payment to be made from 2022 budgeted funds.
- D. Acknowledge receipt of Summons for Case No: FR-2022-CV-000007 U.S. Bank National Association vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2022-CV-000028 Wells Fargo Bank, N.A. vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- E. Consider approval of **Resolution No. 2022-14** authorizing the issuance of a Shawnee County credit card for official business for Kellen Seitz, Stormont Vail Events Center, with a credit limit of \$2,000.00 — Audit-Finance.
- F. Consider approval of request to post and fill an Office Assistant II position with pay and benefits starting at \$42,821.89 and to fill any subsequent positions that may become vacant due to filling this position. Funding for this request will come from the Solid Waste Collections Operational Budget which is 100% fee funded and not taxpayer supported — Solid Waste.
- G. Consider approval of request to post and fill a Solid Waste Mechanic - Refuse position with pay and benefits starting at \$59,592.11, and to fill any subsequent positions that may become vacant due to filling this position. Funding for this request will come from the Solid Waste Collections Operational Budget, which is 100% fee funded and not taxpayer supported — Solid Waste.
- H. Consider approval of request to post and fill the GIS Analyst I position at a minimum starting salary, including benefits, of \$60,389.50, and to fill any position that becomes vacant as a result of filling this position — Appraiser's Office.

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 approval of request to post and fill a new Programs Specialist position for the adult Community Corrections operation, at an estimated cost for salary and benefits of \$84,715.00, to be paid from the FY2022 agency budget.

C. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request for one employee to attend the 2022 National Outdoor Recreation Conference, May 2-5, in Knoxville, Tennessee, for a professional development opportunity, at a cost not to exceed \$2,500.00 with funding from the department's operating budget.
2. Consider approval of request to reject bids for janitorial services at various community centers and continue with current services.

D. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C56-2022**, with Finney & Turnipseed Transportation and Civil Engineering LLC to provide Professional Design and Construction Engineering services (replacement of the SW 61st bridge over Six-Mile Creek) at a total lump sum cost of \$102,100.00.
2. Consider awarding bid to Bettis Asphalt & Construction Co., Inc. of Topeka, KS, for a pavement repair project (SE 6th from Croco Road to K-4 Highway westbound off-ramp) at a cost of \$496,032.25, and authorization and execution of **Contract C54-2022** for same. As approved on December 9, 2021, project funding will come from the Public Works Special Highway Fund and the 2021 Public Works Operational Budget.

E. AUDIT FINANCE - Betty Greiner

1. Consider approval of request for ARPA SLFRF funds to be allocated for the hazard / premium pay for 2021 of \$1,700.00 per FOP bargaining unit employee as specified in Contract C6-2022 Section 12.9.

F. COMMISSION

1. Consider approval of request to award bid to Westside Stamp & Awards DBA T-Shirts Etc. to provide a website for Shawnee County employees to purchase apparel, and authorization and execution of **Contract C57-2022** for same.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS