

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 24, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt from Sheriff Hill that he will be sending two deputies to attend Basic Long Range Precision Rifle Training in Grandfield, OK. Registration, travel, per diem and any other expenses will be paid out of 2022 budgeted funds.
- B. Acknowledge the request from Sheriff Hill to pay an additional \$880.00 from 2021 Federal Forfeiture Funds for the rifle purchase from Adamson Police Products. The original rifle purchase was approved on May 17, 2021.
- C. Acknowledge receipt of report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for July 2021 but will be penalized in the amount of \$3,100.00 for long responses in four different zones — Emergency Management.
- D. Consider approval of request to authorize payment in an amount of \$350.00 to pay final expenses for Nader Shirazi —Coroner.
- E. Consider approval of **Resolution No. 2022-15** to set Per Diem Rates at the Adult Detention Center of \$100.00 per day and the Juvenile Detention Center at \$300.00 per day — Department of Corrections.
- F. Acknowledge receipt and approval of Board of County Commission meeting minutes for January 6, 10, 13, 17, 20, 24, 27, 31, 2022 — County Clerk.

IV. NEW BUSINESS

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

B. WEED DEPARTMENT – John Landon

1. Consider request for approval and signatures for the 2021 Annual Noxious Weed Eradication Progress Report and the 2022 Annual Noxious Weed Management Plan.

C. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to utilize the Sourcewell Cooperative to purchase a Kubota U35 Mini-Excavator at a cost of \$56,730.97 from Capital Outlay Funds.
2. Public Hearing and request approval of Lake Shawnee Campground Design-Build to be funded by the American Rescue Plan Act of 2021 - State and Local Fiscal Recovery Funds.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to accept amended costs for Phase I roofing replacement at the Department of Corrections. The increase is \$39,738.76, which is under the approved project budget. Funds for this increase will be paid through ARPA funding.
2. Consider authorization and execution of **Contract C68-2022** with Idemia for maintenance on adult and juvenile fingerprinting systems, through February 23, 2023, for the amount of \$5,040.00 to be paid out of the FY22 detention budget.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval to reject a single bid and to rebid the lawn mowing and groundskeeping for the Courthouse, JP Lewis Health Building, VanSickle Health Building and the Elections Office.

F. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2022-16** adopting amendments to the Shawnee County Human Resources Policy Manual.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS