

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 28, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Winter Wonderland - Sherry Lundry, TARC
- B. 2022 Mailing of Real Estate Value Notice Overview - Steve Bauman, Shawnee County Appraiser

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval for an employee to attend the City-County Communications & Marketing Association Regional Conference in Johnston, IA — Commission.
- B. Consider approval of **Resolution No. 2022-17** authorizing the destruction of 434 boxes of medical records, Hillcrest, Women, Infants, and Children (WIC), primary care, family planning, adult services, immunization, pediatric, administration, public health, business office records and purchasing records — Health Department.
- C. Acknowledgement of Commissioner Mays' signature to participate in Outreach, Prevention and Early Intervention Services program funding for the Shawnee County Health Department in the amount of \$256,000.00 through the Kansas Department of Health and Environment — Health Department.
- D. 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 August 2021 but will be penalized in the amount of \$2,740.00 for long responses in four different zones — Emergency Management.
- E. Approval of Parks + Recreation Fleet Division out-of-state travel request for two employees to attend 2022 Government Fleet Expo (GFX) and Conference in Detroit, MI, May 23-26, 2022.
- F. Sheriff Hill is requesting approval of the 2021 annual filing for the Federal Equitable Shared Agreement and Certification.
- G. Consider authorization and execution of **Contract C73-2022** with Media USA for kiosk marketing at four locations in the amount of \$1,200.00 provided by the Parks + Recreation operating budget.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. AUDIT FINANCE - Betty Greiner

1. Consider approval of request to join the Allied States Cooperative at no cost to the County, and authorization and execution of **Contract C69-2022** for same.
2. Consider approval of request to apply for the Building a Stronger Economy Grant with the Kansas Department of Commerce for the construction of the Old Prairie Town Grange Hall.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of request to apply for funding from the TopArts Grant Program for Public Art Installation.
2. Consider authorization and execution of **Contract C70-2022** with Stormont Vail HealthCare, Inc. and Topeka Pathology Group, LLC for laboratory services for patients seen by the Health Department.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to award the bid to Capital Mail Service to perform courier services at Parks + Recreation locations annually at a cost not to exceed \$18,720.00 with funding from the operations budget, and authorization and execution of **Contract C71-2022** for same.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C72-2022**, second amendment to maintenance Contract C59-2017 with Minnesota Elevator, Inc., to add back the four elevators at the Courthouse and to extend the agreement for one additional year until March 31, 2023.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS