

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

March 21, 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 approval of request to transition an Office Assistant III position to an Account Clerk III position at the same range/grade on the wage scale — Department of Corrections.
- B. Acknowledge receipt of Summons for Case No: 2022-CV-000147 Wells Fargo Bank NA vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2022-CV-000158 Kaw Valley State Bank & Trust Co. vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- C. Acceptance of permanent and temporary right-of-way easements (Lot 4-Block 34A), and authorization to pay the agreed upon settlement amounts - including Costs to Cure (\$4,530.00, \$1,157.00 & \$1,813.00, respectively). Funding for the acquisitions will come from the user fee supported Sherwood Fund Account — Public Works.
- D. Acknowledge receipt from Sheriff Hill that he will be sending three officers to Burns Flat, OK., for Advanced Driving & Law Enforcement Instructor Training, one officer to Tulsa, OK. for Shooting Incident Reconstruction Training, and one officer to Longmont, CO. for a Forensic Pathology for an Investigators Seminar. All expenses will be paid out of 2022 Budgeted Funds.

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 C85-2022** with the Kansas Department of Health and Environment for the "Detection and Mitigation of COVID19 in Confinement Facilities Program", to assist in providing the needed resources to maintain testing programs in high risk settings with high-risk populations. The program will run through July 31, 2024.

2. Consider approval of request to create specifications and solicit bids for Phase II of the roof project, approved by the SPARKS Committee and approved to utilize American Rescue Plan funds.

C. AUDIT FINANCE - Betty Greiner

1. Preliminary 2021 Financial Report of Expenses and Revenues

D. COMMISSION

1. Consider cancelling the April 28th Commission Meeting.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS