

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 28, 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 C90-2022**, product price increase Amendment #5 to sole source Contract C251-2014, covering the purchase of various oils, fluids, additives and lubricants from Schaeffer Manufacturing Co. with funding coming from the 2022 Public Works Operating Fund — Public Works.
- B. Consider authorization and execution of **Contract C91-2022**, a Memorandum of Agreement with the Kansas Department of Corrections - Topeka Correctional Facility for the temporary housing of inmates during an emergency. This is a Mutual Aid Agreement for both facilities and is in line with our Continuity of Operation Planning (COOP) — Department of Corrections.
- C. Acknowledge receipt of Summons for Case No: 2022-CV-000169 Wells Fargo Bank, N.A. vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2022-CV-000133 NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- D. Consider authorization and execution of **Contract C92-2022**, Amendment #1 to Shawnee County Contract C397-2021 with Prospiant, Inc., which extends the agreement through June 1, 2022, to allow for completion of the Lake Shawnee Howey Greenhouse project. Expenses remain unaffected — Parks + Recreation.
- E. Consider approval of **Resolution No. 2022-23** authorizing the issuance of a Shawnee County credit card for official business for Theresa White with a credit limit of \$7,500.00 — District Attorney.

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 C93-2022**, a provider agreement with the American Red Cross, to authorize the Department of Corrections to obtain institutional pricing for training materials required to maintain CPR, 1st Aid and AED certification for all department employees.

C. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C94-2022**, the 2022 Solar Plunge Special Event Agreement with Special Olympics Kansas, for Parks + Recreation to host at the Midwest Health Family Aquatic Center. The special event fee and expenses totaling \$750.00 will be deposited into the Building Maintenance Fund.

D. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C95-2022**, renewal of a partnership agreement with GreatLIFE of Topeka for a three-year term expiring February of 2025.
2. Consider authorization and execution of **Contract C96-2022**, renewal of a partnership agreement with Premier One for a three-year term expiring April of 2025.
3. Consider authorization and execution of **Contract C97-2022**, renewal of a partnership agreement with Topeka Country Club for a three-year term expiring July of 2025.
4. Consider approval of request to award bid and enter into a contract with Meridian Roofing Solutions LLC in the amount of \$913,417.00 for the installation of three new roofs with funding from the general fund.

E. AUDIT FINANCE - Betty Greiner

1. Financial Report for February 28, 2022.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS