

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

April 4, 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 a request from Sheriff Hill to post and fill the vacant Communications Director position and to fill any subsequent positions that may become vacant from filling this position.
- B. Consider authorization and execution of **Contract C98-2022**, Independent Contractor Agreement for Services with Cori Hare, to instruct aquatic programs at \$2.00 per participant, with expenses covered by the Park Services Division operating budget — Parks + Recreation.
- C. Consider authorization and execution of **Contract C99-2022**, Amendment #1 to Contract C479-2021 with Edwards Chemical, for 2022 price adjustments of aquatic chemicals used by Parks + Recreation, with funding available from the department's operating budget — Parks + Recreation.
- D. Consider approval of **Resolution No. 2022-24** authorizing the SCHD Director to execute contracts for pharmaceutical companies for the purpose of operating the Shawnee County Health Department's Family Planning program.
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$3,349.77 — District Attorney.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. REGISTER OF DEEDS - Rebecca Nioce
 - 1. Consider approval of request for payment of various items from the Land Records Fund totaling \$114,068.00.
- C. PUBLIC WORKS - Curt Niehaus

1. Consider approval of request to award bid (RFQ 013-22) to Bettis Asphalt & Construction, Inc. for up to 6,000 tons of BM-2A hot-mix asphalt for purchase in 2022 at a unit cost of \$57.95 per ton (subject to asphalt oil price adjustment) and a potential maximum expenditure of \$347,700.00. Funding will depend on where the material is being used.

D. HEALTH DEPARTMENT - Teresa Fisher

1. Acknowledge binding of Professional Liability Insurance with the Kansas Medical Mutual Insurance Company, **Contract C100-2022**, for the Shawnee County Health Department employees.
2. Consider authorization and execution of **Contract C101-2022** with SiteBox Storage to rent an 8' x 20' unit for the purpose of COVID-19 testing at a cost of \$260.00 per month to be paid by COVID-19 grant funds.
3. Consider authorization and execution of **Contract C102-2022**, a month to month lease agreement with USD 501, to lease space at 2701 SW East Circle Drive to conduct drive-through COVID-19 testing at a cost of \$500.00 per month to be paid by COVID-19 grant funds.

E. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider authorization and execution of **Contract C103-2022** with Jury Systems, Inc. for the upgrade of the current Jury+ Web Generation jury management software and the additional purchase of a Jury+ Web Solutions program at a cost of \$28,310.00 to include software, mobile application, onsite training, and support and maintenance, with funding from the 2022 Court Administration budget.
2. Consider authorization and execution of **Contract C104-2022**, an agreement with Rapid Financial Solutions, to implement CourtFunds, a program which will pay jurors via prepaid debit card instead of a paper check. The initial cost for the program is \$2,000.00, \$400.00 annual maintenance, and \$0.55 per card for each individual paid, with funding from the 2022 Court Administration budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS