

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 21, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Board of County Commission meeting minutes for March 3, 7, 14, 17, 21, 24, 28, 31, 2022 — County Clerk.
- B. Request approval for out-of-state travel for one (1) Health Department staff to attend the 2022 Honing Your Skills in the Heartland Regional Conference located in Johnston, Iowa with a total cost of \$329.55 to be paid by Community Health Outreach and Planning Division funds — Health Department.
- C. Acknowledge receipt of Summons for Case No: 2022CV000227 Vision Bank vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- D. Consideration and execution of the Midwest Coating Inc. proposal (**Contract C121-2022**) for Parks + Recreation to utilize the Interlocal Purchasing System Program (TIPS) on the repair project to the Lake Shawnee maintenance shop roof. Expenses in the amount of \$14,770 are available from the Building Maintenance (3R) Fund.
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$9,380.15 — District Attorney.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. In relation to the 2001 relocation of a portion of Docking Road between K-4 and SW 49th Street:
 - a) Request Public Hearing.
 - b) At the conclusion of the Public Hearing, consider approval of Resolution **2022-28** which formally ratifies the approximately 21 year old relocation.

2. Consider approval of a request to award bid to Bettis Asphalt & Construction Co., Inc. for the HMA alternate of a pavement replacement project (northbound lanes of SE Croco Road between the I-70 and I-470 bridges) at a cost of \$266,399.00, and authorization and execution of **Contract C120-2022** for same. Funding will come from the 2022 Public Works Operating Budget.
3. Consider approval of a request to award bid to Utility Solutions of Basehor, KS for the Sherwood Sanitary Sewer Collection System Rehabilitation project (approximately from the intersection of SW 37th Street and Nottingham Road to the treatment plant) at a cost of \$265,898.30, and authorization and execution of **Contract C123-2022** for same. With some minor exceptions, funding will come from the \$7,000,000 KDHE revolving loan.
4. Consider approval to exchange \$811,739.31 in 2022 Federal Fiscal Year Funds for \$730,565.38 in State Transportation Funds under the Federal-Aid Fund Exchange Master Agreement.

C. SOLID WASTE - Bill Sutton

1. Consider the appointments of new members John McConnell, Cheryl Wright-Kunard and Jake Fisher to the Solid Waste Management Committee.
2. Consider authorization and execution of **Contract C125-2022**, Amendment #2 to extend Contract C191-2010 with Greenpoint Construction & Demolition Processing Center to accept and process waste construction and demolition materials through April 25, 2023, with an adjustment in fees to \$41.50 per ton for material disposed.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C122-2022**, Amendment #1 to extend Contract C181-2019 with Greencare Lawn & Landscape for continued maintenance of parklands through April 2023 with funding remaining constant and is allocated from the operating budget totaling \$91,918.68.
2. Consideration and approval is requested to utilize 2022 Contingency Funds for the repair project to the Oakland - Billard Park electrical lines which were damaged in December of 2021 totaling \$91,675.67 with work scheduled to be performed by Everygy Kansas Central (sole source), Torgeson Electric and Torgeson Trenching.
3. Consider authorization and execution of **Contract C124-2022** with Enterprise Fleet Management to lease one 2023 International MV607 Hook Truck utilizing the Shawnee County Fleet Contract C226-2017, increasing the annual agreement by \$27,023.16 with funding available from the operating budget.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Approval to Advertise and Fill the Family Health Division Manager Position (PCN HA1201A) at a salary of \$75,936.95 including benefits, and any subsequent positions that become vacant as a result of filling this position. This position is funded by the Kansas Department of Health and Environment (KDHE) Maternal Child Health Block Grant, the Early Childhood Block Grant, the Medicaid Match Grant and the KDHE WIC Grant — Health Department.

F. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2022-27** updating the classifications of part-time employees, allowing the Director of Human Resources to approve the filling of existing, vacant funded positions, and adopting certain amendments prohibiting the use of county issued credit cards.

G. COMMISSION

1. Consider a special mail-in ballot election to allow the Kansas County Human Resource Association to be admitted to the Kansas Association of Counties as an affiliate member.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS