

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 25, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Introducing Kathy Mosher, newly appointed Chief Executive Officer at Family Services and Guidance Center, Inc. and the Valeo Behavioral Health Care 1st Quarter Report
- Bill Persinger, Valeo Chief Executive Officer

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Request approval for out-of-state travel for Register of Deeds to attend the Fidlar Technologies Annual Educational Symposium in Davenport, Iowa with most of the costs for the trip to be paid by Fidlar Technologies. Lodging and some mileage to be paid from the departmental budget — Register of Deeds.
- B. Finalize the Kansas Department of Health & Environment COVID-19 in the Confinement Facilities Program process by signing the Grantee Award Letter. The agreement has been signed by all parties and the award letter has been reviewed by the County Counselor's Office — Department of Corrections.
- C. Consider authorization and execution of **Contract C128-2022**, an Independent Contractor Agreement with Natalie Hotz, for services to perform sign language interpretation upon request. Funded by the Park Services Division operating budget — Parks + Recreation.
- D. Acceptance of permanent easement (Berryton Road culvert replacements project - 6700 thru 6900 blocks), and authorization to pay the agreed settlement amount (donation) — Public Works.
- E. Consider approval of request for a subscription of CCleaner at a cost of \$700.00 to be funded through the 2022 Information Technology budget.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. TREASURER / COUNTY CLERK - Larry Mah & Cynthia Beck

1. Consider approval of request to award a bid for RFQ 026-22 to Mail Services LLC. for the printing and mailing of tax statements, and to negotiate a minimum 3-year contract.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval of Community Corrections FY2023 Grant Applications to Kansas Department of Corrections to fund Adult Services (\$1,262,098.74) and Juvenile Services (\$1,572,006.78) for felony probation.

D. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C126-2022** with Software House International for 3 Nutanix nodes with software and licensing using State of Kansas contract pricing at a cost of \$176,477.77, to be funded using \$150,000.00 of ARPA/SLFRF funds as part of project number 2021-23 and \$26,477.77 from an IT Project Budget.

E. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C127-2022**, Amendment #1 to the Wildcat Landscape Shawnee County Contract C182-2019, for the continued maintenance of parklands listed as Packages C, D, and E for one year, an increase of 25.92 acres, and a 2% cost of living adjustment. Annual fees as noted: C) \$81,842.76, D) \$67,873.74, and E) \$55,080.00 with funding from the operating budget.

F. ELECTION OFFICE - Andrew Howell

1. Consider approval of request to reclassify three Office Assistant II positions to Office Assistant III positions.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS