

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

May 2, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Plant Sale Announcement — Horticulture Agent Ariel Whitely-Noll
- B. Updated Property Tax Page Demonstration — Information Technology Department

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of request to authorize an additional payment of \$125.00 to pay for the final expenses for Melisa Gray previously approved for cremation on December 9, 2021 at a cost of \$350.00 — Coroner.
- B. Acknowledge receipt of Summons for Case No: 2022CV000267 Wilmington Savings Fund Society FSB-Trustee vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- C. Acceptance of permanent easement (Berryton Road culvert replacements project - 6700 thru 6900 blocks) and relocation of a sign, and authorization to pay the agreed settlement amount of \$2,600.00 — Public Works.
- D. Consider acceptance of the March 2022 bank reconciliation report — Treasurer.
- E. Consider authorization and execution of **Contract C129-2022**, for one year Malwarebytes Vulnerability and Patch Management, a Cloud Product, and Premium Support service for the period March 11, 2022 through March 10, 2023 at a cost of \$1,040.14 with funding from the 2022 Court Administration budget — Court Administration.
- F. Acknowledge receipt from Sheriff Hill that he is sending an employee to Indianapolis, IN to attend the Connect 2022 Tyler Technology National Conference.
- G. Consider authorization and execution of **Contract C133-2022** with Monmouth Township, which relates to the use of road maintenance equipment purchased by the Township and operated by Shawnee County — Public Works.
- H. Consider authorization and execution of **Contract C130-2022** with the North Topeka RAYS to lease facility space at the Shawnee North Family Aquatic Center to hold practices and a swim meet. A \$2,500.00 fee will be deposited into the Building Maintenance Fund — Parks + Recreation.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider authorization and execution of **Contract C131-2022** with the Northeast Kansas Homeland Security Council for the transfer of grant funded equipment, a Fire Simulation Computer and Program and a Dell computer, radio and scene light, to Shawnee County Emergency Management.

C. COUNTY COUNSELOR - James Crawl

1. Consider approval of proposed **Contract C134-2022** with Bloomberg Law for online legal research, including real-time news, expert analysis and timesaving practice tools for an annual cost of \$7,091.00; and request to redirect funds from current budget to cover the costs.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C132-2022**, Memorandum of Understanding between Mirror Inc. and the Adult Detention Center for the establishment of reentry services and programming for adult offenders through the Second Chance Act Community-based Reentry Programs grant.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of request to replace the existing sliding front door system, due to damage, for a cost of \$13,898.00 utilizing 2022 Contingency Funds, with any funds received from the insurance claim and restitution to reimburse the Contingency Funds used. Work to be done by DH Pace.

F. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2022-29** appointing the Interim Director of the Planning Department.

G. COMMISSION

1. Consider cancelling the May 16th Commission Meeting.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS