

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 5, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C136-2022**, Memorandum of Understanding, with USD 501, to provide educational services to the juveniles detained within the Juvenile Detention Center, with no financial provisions — Department of Corrections.
- B. Consider approval of request to authorize a payment of \$350.00 to pay for the final expenses of Mary Kathryn Gillheeney — Coroner.
- C. Acknowledge receipt of Out-of-State Travel report for the National Preparedness Summit in Atlanta, Georgia — Health Department.
- D. Acceptance of permanent easement (Berryton Road culvert replacements project - 6700 thru 6900 blocks) and payment for replacement of fencing, plantings and sidewalk; and authorization to pay the agreed settlement amount of \$1,185.00 — Public Works.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. COUNTY COUNSELOR - Jim Crowl
 - 1. Consider authorization and execution of **Contract C138-2022**, Amendment to Contract C533-2012 with Heart of America Food Services, LLC, to extend agreement for the management and operation of food concession and other services at the Stormont Vail Events Center through December 31, 2022.
- C. FACILITIES MANAGEMENT - Nelda Henning
 - 1. Consider authorization and execution of **Contract C137-2022**, Amendment to Contract C80-2022 with Senne Company for the design-build services of 707 SE Quincy.

D. AUDIT FINANCE - Betty Greiner

1. Financial report for March 31, 2022

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS