

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 9, 2022 9:00 AM

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- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Commissioner's support proclaiming May 2022 as Community Action month.
 - B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$7,024.62 — District Attorney.
 - C. Consider approval to add Sutagee Anglin as an authorized check signer to the Department of Corrections UMB accounts — Audit Finance.
 - D. Consider authorization and execution of **Contract C139-2022**, an amendment to the Master Contract (Contract C241-2021), with the Information Network of Kansas and its agent, Kansas Information Consortium, LLC, to add the Public Works Department as a "Partner Department" allowing the Public Works to accept over-the-counter credit card payments from the public — Public Works.
 - E. Consider emergency vehicle permit for Clayton Erickson for fire response for Shawnee Heights Fire District, Shawnee County — Emergency Management.
 - F. Consider emergency vehicle permit for Daniel Oetting for emergency fire and rescue response for Shawnee County / Mission Township Fire Department — Emergency Management.
 - G. Acknowledge receipt from Sheriff Hill that a representative of the Sheriff's Office will be attending a conference in McAllen, Texas with travel and lodging to be paid out of 2022 budgeted funds.
 - H. Consider approval of request from Sheriff Hill to fill the Director of Emergency Communications position at \$47.37 per hour, plus benefits, with funding from the departmental budget.
 - I. Consider authorization and execution of **Contract C140-2022**, Amendment #1 to the master agreement (Contract C480-2021) with Meri-Crete, to extend the contract through December 31, 2022 to allow for the completion of Gwendolyn Brooks Park improvements. Funding as previously determined from the 2021 CIP Fund will remain (\$33,166.00) — Parks + Recreation.

- J. Consider approval of **Resolution No. 2022-30** authorizing the issuance of a Shawnee County credit card for official business for purchasing agent Shawna Hendrix (Account Clerk III), with a credit limit of \$7,500.00 — Department of Corrections.
- K. Consider authorization and execution of **Contract 141-2022** with Oracle America, Inc. for Oracle Linux Premier Support and Oracle VM Support Services for a one year period at a cost of \$4,598.00 with funding from the 2022 Court Administration budget — Court Administration.
- L. Consider authorization and execution of **Contract C142-2022**, Memorandum of Understanding with Halley Counseling Services, P.A., to provide technical assistance and training at the Juvenile Detention Center for a maximum cost of \$8,600.00, to be paid from the Inmate Benefit Account — Department of Corrections.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider the request to change an Office Assistant II position to an Office Assistant III position in the County Clerk's real estate division.

B. DISTRICT ATTORNEY - Michael Kagay

- 1. Request approval for the appointment of Dan Dunbar as Special Counsel to the Shawnee County District Attorney's Office.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of a project budget (SVEC service drive and SN Co. Extension Office parking area) at an estimated cost of \$111,800.00, with funding coming from the General Fund.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C143-2022** with Meridian Roofing Solutions for phase II of roof replacement at a compensation amount of \$703,000.00 with guaranteed maximum price of \$808,500.00 to be paid from American Rescue Plan Act funds.

E. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C144-2022** with the Kansas Department of Health and Environment Division of Health Care Finance to provide outreach, prevention, and early intervention services through the Shawnee County Health Department for grant funding in the amount of \$436,000.00 with dollar for dollar matching funds from the Early Childhood Block Grant.
- 2. Consider authorization and execution of **Contract C145-2022** with Clinical Reference Laboratory, Inc. to provide COVID-19 testing kits to be paid by COVID-19 grant funds.

F. SOLID WASTE - Bill Sutton

1. Consider approval of **Resolution 2022-31** adopting the 2022 annual update of the Shawnee County Solid Waste Management Plan.

G. PARKS + RECREATION - Tim L. Laurent

1. Consider approval to award the bid for rental and servicing of portable restrooms to United Rentals (North America) Inc. dba Reliable Onsite Services with expenses available in the general operations budget, and authorization and execution of **Contract C146-2022** for the same.
2. Consider approval to award bid for the Gage Park mini-train replacement to Chance Rides Manufacturing, Inc. with funding for the project to be provided by the American Rescue Plan Act of 2021 (ARPA), and authorization and execution of the Purchase Agreement, **C147-2022**, for same. Execution of the agreement is dependent upon CRM meeting all federal ARPA requirements in order to proceed with construction and delivery in 2022-23.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS