

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 12, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of request to add wireless data accounts to the existing government contract pricing arrangement (State of KS Contract 12344AD) with Verizon Wireless. The monthly cellular service for five Microsoft Surface tablets is \$40.01 per device, totaling \$2,400.06 annually from the Parks + Recreation operating budget — Parks + Recreation.
- B. Consider authorization and execution of **Contract C148-2022**, a one year renewal agreement with CivicPlus, for the agenda management software to automate and manage meeting agendas and packets at a cost of \$7,560.00 with funding from the 2022 Commission Office budget.
- C. Acknowledge receipt of the April 11, 2022 Shawnee County Planning Commission agenda and minutes of the March 21st meeting — Planning Department.
- D. Acknowledge receipt of the May 9, 2022 Shawnee County Planning Commission agenda and minutes of the April 11th meeting — Planning Department.
- E. Acknowledge receipt of Summons for Case No: 2022CV000283 Specialized Loan Servicing LLC vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2022CV000287 NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- F. Consider acceptance of permanent easements for Tracts 1 and 2 related to a bridge replacement project (SW 61st over Six-Mile Creek), and authorization to pay the agreed upon settlement amounts (\$2,575.00 and \$1,600.00, respectively) — Public Works.
- G. Consider approval of request to authorize payments of \$350.00 each to pay for the final expenses of James Cron, Jr., Kelly Bryant and Stephen Schuhs — Coroner.

IV. NEW BUSINESS

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

3. Consider approval of **Resolution No. 2022-32** authorizing a temporary 2022 Cereal Malt Beverage License to Kristopher Bolze to sell beer at "Dover Heritage Days" on June 18, 2022.

B. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C149-2022** with CBS Manhattan, the sole source, for the purchase and installation of a door access control system at the Administrative Services building at the cost of \$33,045.00 with funding from the Courthouse Security project budget.
2. Consider authorization and execution of **Contract C150-2022**, annual agreement with LogMein, Inc., for remote computer access services at the 500 count tier at a cost of \$2,800.00 with funding from the 2022 Information Technology budget.

C. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C151-2022** with SHI to purchase a 3-year subscription of AutoCad software at a cost of \$4,774.45 to be paid from the 2022 Facilities Management budget.

D. PLANNING DEPARTMENT - Joni Thadani

1. Consider approval of the 2022 Fireworks Stand Applications for the sale of fireworks from June 27th to July 5th 2022.

E. SOLID WASTE - Bill Sutton

1. Consider approval of awarding bid for the purchase of industrial and commercial containers to Downing Sales and Service with funding from the 2022 Solid Waste Operational Fund, which is 100% user-fee funded and not tax-payer supported.

F. COUNTY COUNSELOR - James Crowl

1. Administrative Review Committee Report and Request for Public Hearing to Consider a Tax Exemption for Hill's Pet Nutrition, Inc.
2. Consider request to issue an RFP for the Stormont Vail Events Center Food and Beverage Services.

G. HEALTH DEPARTMENT - Teresa Fisher

1. Request approval for Emergency Management to submit the FEMA Public Assistance Grant and for the Health Department to issue a Request for Proposal for a mobile unit.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS