

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 26, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Capitol Federal Foundation, Parks For All Foundation, Spirit of Kansas Presentation — Parks + Recreation.
- B. The WT Group, LLC Accessibility Practice Presentation — Parks + Recreation.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of the April 2022 Bank Reconciliation report — Treasurer.
- B. Consider acceptance of Annual Settlement and Transfer of Motor Vehicle Funds — Treasurer.
- C. Consider authorization and execution of **Contract C174-2022**, Memorandum of Understanding with Cumulus Media, for promotions of the Spirit of Kansas event including the fireworks soundtrack with over \$14,600.00 in value provided in-kind to Shawnee County — Parks + Recreation.
- D. Consider approval of Shawnee County **Resolution No. 2022-36** for traffic control to aid public safety in terms of signage, barricade placement, and No Wake boating restrictions on Lake Shawnee during the Spirit of Kansas activities – Parks + Recreation.
- E. Consider authorization and execution of **Contract C175-2022** with Federal Signal Corp. to renew the Commander- One Annual Software Subscription for 2022, an integral part of the Outdoor Warning System, at a cost of \$5,250.00 — Emergency Management.
- F. Consider approval of request to utilize Contingency Funds for the emergency repair of the Weed Department building's air conditioning system at a cost of \$7,550.00, and authorization and execution of **Contract C176-2022** with Central Mechanical Construction for same — Weed Department.
- G. Consider approval of request for out of state travel to attend the International Association of Assessing Officers Annual Conference in Boston at an estimated cost of \$3,000.00 — County Appraiser.
- H. Consider approval of request for a subscription to Clouddockit at a cost not to exceed \$1,300.00 annually 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. BOND COUNSEL - Bob Perry

1. Public Hearing and consider approval of **Resolution No. 2022-34** expressing the intent to issue Shawnee County, Kansas Taxable Industrial Revenue Bonds in the estimated principal amount of \$30,500,000.00 and execution of all related documents for the Whispering Pines Project.
2. Public Hearing and consider approval of **Resolution No. 2022-35** expressing the intent to issue Shawnee County, Kansas Taxable Industrial Revenue Bonds in the estimated principal amount of \$8,750,000.00 and execution of all related documents for the Cascade Apartments Project.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval to solicit bids for the replacement of seven domestic boilers. This project has been approved by the SPARKS Committee for ARPA-SLFRF funding with a project number of 2021-44.
2. Consider approval of request to purchase a full body scanner for the Adult Detention Center to reduce the introduction of contraband while allowing the security staff to maintain a safe distance from the offender to reduce the transmission of virus and airborne communicable disease. The project has been approved by the SPARKS Committee for ARPA-SLFRF funding with a project number of 2021-12.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to utilize the Sourcewell Cooperative to purchase two JCB 270 Skid Steer Loaders from KanEquip Inc. at a cost of \$102,270.08 utilizing Capital Outlay Funds.

E. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C177-2022** with Big Ass Fans for the purchase and installation of two 24-foot diameter air circulating fans in the North Annex garage at a total cost of \$24,999.98, with funding coming from multiple departments.

F. ELECTION OFFICE - Andrew Howell

1. Consider approval of request to utilize approximately \$50,147.00 of Contingency Funds to replace the equipment damaged due to the roof/ guttering leak at the Election Office on May 17-18th.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS