

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

June 2, 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 acceptance of the 2021 Township, Fire Districts and Shawnee Center Cemetery Annual Reports — County Clerk.
- B. Consider authorization and execution of **Contract C178-2022** with the Topeka Blues Society agreement for managing the entertainment for the July 4th Spirit of Kansas concerts throughout the day, with no cost for this service — Parks + Recreation.
- C. Consider authorization and execution of **Contract C179-2022** with Air Explorer Squadron No. 8 Inc. for the monitoring of portable restrooms during the July 4th Spirit of Kansas activities at a cost of \$1,200.00 available from the operations budget — Parks + Recreation.
- D. Acknowledge receipt and approval of Board of County Commission meeting minutes for April 4, 7, 11, 14, 18, 21, 25, 2022 — County Clerk.
- E. Acknowledge Parks + Recreation's Commission for Accreditation of Park and Recreation Agencies reaccreditation process for 2022. The current year's annual accreditation is paid. - Parks + Recreation.
- F. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,085.73 — District Attorney.
- G. Acknowledge receipt of Summons for Case No: 2022CV000132 U.S. Bank National Association vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- H. Letter of Authorization for the snco.gov domain for Shawnee County's web presence, registration fees will be covered by the Cybersecurity and Infrastructure Security Agency — Information Technology.

IV. NEW BUSINESS

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

2. Consider correction orders.

B. HUMAN RESOURCES - Angela Lewis

1. Insurance Committee Recommendations and Presentation from Willis Towers Watson.
2. Consider approval of **Resolution No. 2022-37** adopting an amendment to the Shawnee County Human Resources Policy Manual to address Jury and Witness pay received by County employees.

C. WEED DEPARTMENT- John Landon

1. Consider approval to Waive the Purchasing Policy for the chemical purchase of Glyphosate, 24-D and Triclopyr only, for the remainder of 2022.

D. PUBLIC WORKS - Curt Niehaus

1. Acknowledge change order #1 Final to Contract C113-2022 with Bettis Asphalt & Construction Inc., reflecting "As Bid" versus "As Construction" quantities on a mill and overlay project (Southbound S Topeka Blvd from approximately Airport Drive to Gary Ormsby Drive). This change order results in a project cost decrease of \$13,396.60.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C180-2022** with Easy Ice for four ice machines to be used in the Adult Detention Center, at a monthly cost of \$810.00, to be paid from the Detention budget.

F. INFORMATION TECHNOLOGY - Marc Price

1. Consider approval of request to dispose of a 2006 Ford E-150 and a 2007 Ford Focus through Purple Wave Auction.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS