

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 9, 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 **Resolution No. 2022-40** authorizing the issuance of a Shawnee County credit card for official business for Madison Norris, Recreation Program Manager, with a limit of \$2,500.00 — Parks + Recreation.
- B. Consider request to approve Amendment to the prior memorandum dated April 11, 2022 regarding the approval of Design-Build Contract with KBS Constructors for Courtroom Renovations. The dollar amount referenced in the original Memorandum of \$264,720.00 did not include the amount of the architectural fees to TreanorHL of \$20,797.00. The correct dollar amount should be \$285,517.00 as referenced in the contract, it is within the amount approved for this project from 2020 Capital Outlay funds of \$313,953.00 — Court Administration.
- C. Consider approval of **Contract C181-2022**, an amendment between Shawnee County and Erin Locke, MD, MPH to continue serving in the capacity of Health Officer. The contract period will begin the date the contract is signed and will end on December 31, 2022 — Health Department.
- D. Consider approval of **Contract C182-2022**, a trademark license agreement with Cribs for Kids, Inc. at no cost to Shawnee County — Health Department.
- E. Shawnee County Board of Commissioners signed a letter of support and approval of the District Attorney's Office's joint application with the YWCA Northeast Kansas for the FY 2022 Enhanced Collaborative Model Task Force to Combat Human Trafficking Grant.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Public Hearing and consider approval of **Resolution No. 2022-41** exempting certain property owned by Fairview Corn, LLC from AD Valorem Taxation for economic development purposes.

4. Public Hearing and consider approval of **Resolution No. 2022-42** exempting certain property owned by Fairview Grain, LLC from AD Valorem Taxation for economic development purposes.

B. INFORMATION TECHNOLOGY - Marc Price

1. Consider approval of request to dispose of a 2006 Ford E-150 to A & A Auto and Truck Parts.

C. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to award bid and negotiate a contract with JP Construction for the renovation of the men's restroom at the Envista Softball Complex utilizing \$113,000.00 from Building Maintenance (3R) Funds.

D. HEALTH DEPARTMENT- Teresa Fisher

1. Consider authorization and execution of **Contract C183-2022**, a renewal agreement between Kansas Children's Service League - Outreach, Prevention and Early Intervention Services and the Health Department from July 1, 2022 through June 30, 2023, providing access for KCSL to funds totaling \$360,000.00.

E. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt from Sheriff Hill regarding the sole source purchase of 10 Rapid Deployment Vehicle Warning Kits from Multiplicity, LLC at a cost of \$1,916.50 each for a total of \$19,165.00 with an additional \$378.18 for shipping, to be paid from 2022 budgeted funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS