

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 16, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Approval is requested on the revised Yamaha Motor Finance Corporation, U.S. A., payment schedule #208911 (C186-2022) starting in July 2022 related to Shawnee County Contract (C#939-2021). Due to the pandemic, equipment delivery has been delayed three months. Expenses and funding sources remain unchanged. - PARKS + RECREATION
- B. Approval is requested to accept the Child Care Sustainability Grants, administered by the Kansas Department for Children and Families for six summer camps. - PARKS + RECREATION
- C. Consider approval to appoint Division Chief of Training, EMS and Safety - Bruce Andruss and Mission Township Fire Chief - Forrest Walter, as the Fire Representatives on the Ambulance Advisory Board. The appointments for the three-year terms are June 11, 2022 through June 11, 2025. - Emergency Management
- D. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$2,891.30. - District Attorney
- E. Approval is requested to pay the increase in the subscription cost to Stackify Retrace of \$229.44. - Information Technology

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. HEALTH DEPARTMENT - Teresa Fisher
 - 1. Consider authorization and execution of **Contract C187-2022**, a renewal agreement between the Kansas Department of Health and Environment (KDHE) and the Shawnee County Health Department (SCHD) which will provide \$3,000.00 to help control tuberculosis (TB) in Shawnee County for the contract period of July 1, 2022 through June 30, 2023.

C. PARKS + RECREATION - Tim L. Laurent

1. Consideration to approve bid (Q#015-22) and subsequent agreement **C188-2022** with Athco, LLC for construction and installation of park shelters. Two separate community groups have agreed upon sponsorships for the projects, Southwest Kiwanis \$7,000 (Hillsdale Park) and College Hill Association \$20,000 (Boswell Park). The remaining balance of \$83,500 is available from 2021 Capital Outlay Fund and Building Maintenance (3R) Fund.
2. Consideration is requested to approve the Professional Services Selection Committee recommendation of awarding the bid to KBS Constructors for Design-Build Services of proposed campground improvements and execute subsequent agreement **C189-2022** for design and determining a Guaranteed Maximum Price. Funding in the amount of \$2,000,000 is provided by the American Rescue Plan Act of 2021 - State and Local Fiscal Recovery Funds (ARPA Project #2021-23).

D. ELECTION OFFICE - Andrew Howell

1. Request approval of payment to Murphree Restoration Services, in the amount of \$14,925.37 for the restoration work due to a water leak on May 17-18, 2022 to be paid from Contingency Funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS