

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 27, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Presentation on the 2021 Financial Audit by Kristen Hughes, RSM US LLP.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C195-2022** with DLT for annual maintenance for the TOAD Data Modeler for the period September 30, 2022 through September 30, 2024 at a cost of \$293.91 with funding from the 2022 Court Administration Budget - Court Administration.
- B. Consider a request to dispose of miscellaneous tools and equipment using Purple Wave, and to deposit the proceeds from the auction into the Public Works Special Equipment Fund (203000000) - Public Works.
- C. Consider approval of **Resolution No. 2022-51**, an amendment of Resolution 2022-46, a Conditional Use Permit for a Solar Farm, to correct the address of the Solar Farm from 7306 NW 35th Street to 7300 NW 35th Street - Planning Department.
- D. Consider authorization and execution of **Contract C196-2022**, Amendment #2 to Edwards Chemicals agreement, for the July 2022 price increase. Funding is available from the department's operating budget. - Parks + Recreation.
- E. Consider approval of request to pay invoices from the Diversion Fund account in a total amount of \$4,573.06—District Attorney.
- F. Consider approval of support for Reinvestment Grant Funds through the Kansas Department of Corrections to be awarded to the Topeka Center for Peace and Justice for FY2023 - Community Corrections.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval to ratify the increase in rates that will be put into place for Fiscal Year 2023, in accordance with Sections 8.5 and 8.7 of Contract C207-2016 between Shawnee County and American Medical Response (AMR).

C. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C197-2022**, the Authority to Award Contract Commitment of County Funds Resolution, for the Transportation Alternatives Project, Deer Creek Trail - Robinson Extension, in the amount of \$138,000.00. Shawnee County Parks + Recreation Building Maintenance Fund (397) is responsible for 100% non-participating and 20% match of participating funding.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider issuing a Request for Qualifications (RFQ) to serve as the contractor for the design/build project for the replacement of HVAC system. The Department of Corrections is seeking a qualified Heating, Ventilation, and Air Conditioning (HVAC) system contractor to design and install a new system at the Jail Annex. This project was approved for ARPA SLFRF Funding with a project number of 2021-10.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS