

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

July 14, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider emergency vehicle permit for John House II for fire response for Shawnee Heights Fire District, Shawnee County — Emergency Management.
- B. Consider emergency vehicle permit for Blake Singleton for fire response for Shawnee Heights Fire District, Shawnee County — Emergency Management.
- C. Consider authorization and execution of **Contract C212-2022**, a 3-year contract with Mail Services LLC, for the mailing and printing of statements — County Treasurer and County Clerk.
- D. Acknowledge the receipt of out-of-state travel reports for two Shawnee County Health Department employees who attended the National Women, Infants and Children Conference in New Orleans, Louisiana on May 21-26, 2022 — Health Department.

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 C213-2022**, Memorandum of Understanding, with the United Way to serve as the fiscal agent for the Early Childhood Block Grant (July 1, 2022 through June 30, 2023) with an award of \$256,063.00 to the Health Department, with no grant match requirements.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider the request for emergency repairs of a waterline and related damage at the Juvenile Detention Center located at 401 SE 8th Street. Also requesting the use of contingency funds for payment of any costs not reimbursed through insurance.

D. PARKS + RECREATION - Tim L. Laurent

1. Approval is requested to take advantage of Resolution 2018-22 related to the Enterprise Fleet Management Early Order Strategy. Parks + Recreation intends to replace 17 Ford F-150s currently leased. Equity from the leased vehicles will be used to offset the cost of leasing new vehicles, which is expected to decrease.

E. COMMISSION

1. Consider approval of **Resolution No. 2022-57** notifying the Shawnee County Clerk of the Board of County Commissioner's Intent to Exceed the Revenue Neutral Rate for the 2023 budget.
2. Consider approval of **Resolution No. 2022-58** to set up a Public Hearing to consider the submission of a Sales Tax Ballot Question to fund recreational facilities in Shawnee County and create a Gage Park Improvement Authority.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS