

**BOARD OF COUNTY
COMMISSIONERS**

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

**REVISED AGENDA
July 28, 2022 11:00 AM**

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

- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with programmers and broadcasters — County Clerk.
 - B. Consideration and acceptance of Shawnee County Investment Performance Statistics quarterly report ending 6/30/2022 — County Treasurer.
 - C. Consider approval of FY2023 Budget Summary for the Reinvestment Grant for One Heart Project — Audit-Finance.
 - D. Acknowledge receipt of correspondence from Sheriff Hill that the Rapid Deployment Vehicle Warning Kits that were approved at the June 9, 2022 meeting, will be paid from both 2022 budget funds and the balance of \$12,236.00 that is left from the 2021 Capital Outlay Funds, item #151.
 - E. Approval is requested in order to maintain flood insurance coverage for the community center in Crestview Park per Shawnee County Contract #477-2021. Funding in the amount of \$4,847.00 is available in the department's general operations budget — Parks + Recreation.
 - F. Acknowledge receipt of correspondence from Sheriff Hill that he is renewing the service agreement with IDEMIA which provides Live Scan for the Finger Print Scanner. Cost this year is \$7,354.00 and will be paid with Offender Registration Funds.
 - G. Acknowledge receipt of correspondence from Sheriff Hill that he is purchasing a service agreement from HID Global for the HID Fingerprint Machine located in the Offender Registration Unit. The cost will be \$960.00 and will be paid for by the Offender Registration Fund.
 - H. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Charles Blevins and Jacob Smith — Coroner.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.

B. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C219-2022** with Bentek for developing, licensing, supporting and hosting software application for employee benefits enrollment and administration at a total cost not to exceed \$67,000.04 per year payable from the insurance fund.

C. APPRAISER - Steve Bauman

1. Consider approval of request to hire a Commercial Appraiser I at step 11 of Range 15 for a candidate with exceptional experience and qualifications with an annual salary including benefits of \$82,670.91.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of TFI Family Services Agreements (**C220-2022**, **C221-2022**, **C222-2022**) and **Resolution No. 2022-60** for special permissions to host a Blues Festival at Ward-Meade Historic Site on September 10. A special event fee of \$1,700 plus 10% gate revenue is to be deposited into the Building Maintenance Fund. The agreements and resolution meet requirements for use of the stage, alcohol permissions and ticket sales for a 21 years of age and older event.

E. COMMISSION

1. Reflect appointment of Nathan Rewerts to the Shawnee County Civil Service Board — Commissioner Riphahn.
2. Discussion of the proposed 2023 Budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS