

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

August 4, 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 and acknowledge receipt of correspondence from Treasurer Mah regarding the renewal of the lease agreement with Beverly Post for the Motor Vehicle Annex, **Contract C226-2022**, January 1, 2023 through December 31, 2024 — County Treasurer.
- B. Acknowledge receipt of correspondence from Cox Communications regarding two channels no longer available on the Cox channel lineup — County Clerk.
- C. Consider authorization and execution of **Contract C227-2022** with Oracle America, Inc. for Oracle Linux Premier Support and Oracle VM Support Services for two servers for a one year period at a cost of \$4,598.00 with funding from the 2022 Court Administration budget — Court Administration.
- D. Consider approval of **Resolution No. 2022-61** to update the County's Change Drawer Funds — Audit Finance.
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,121.04 — District Attorney.
- F. Request to transfer employee budget from the Health Department to Facilities Management — Audit Finance.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2022-62** authorizing a 2022 Cereal Malt Beverage License to John's Food Center located at 5812 South Topeka Boulevard, Topeka, Kansas.

B. HEALTH DEPARTMENT - Teresa Fisher

1. Consider the authorization and execution of **Contract C229-2022**, a clinical affiliation agreement, to provide facilities for on-site training for students at Western Governors University with no cost to Shawnee County.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider the request to accept a bid and negotiate an agreement for the domestic boiler project. The Department of Corrections is requesting to accept the lowest and most responsible bid of \$440,142.00 from McElroy's Inc and formalize an agreement. The project has been approved for ARPA-SLFRF funds as part of project number 2021-44.

D. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C228-2022** with Senne Company to remove, repair and replace the drive to the NE parking lot at the Courthouse due to erosion under the existing slab at a cost not to exceed \$67,275.00 utilizing 2022 Contingency Funds, as part of an approved emergency purchase.

E. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding the request to go out for RFP on Project 2021-14, the Courthouse Entrance Security Upgrades. Project to be paid utilizing ARPA SLFRF Funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS