

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 25, 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 approval of the request for an emergency vehicle permit for Brett Ashwill — Emergency Management.
- B. Consider approval of request for travel by two Emergency Management team members to take the Managing Public Information for All Hazards Incidents course in Anniston, Alabama, at no cost to the county — Emergency Management.
- C. Consider authorization and execution of **Contract C246-2022** with Imperva for the renewal of the Enhanced App Protect Enterprise software subscription. This renewal is for the period October 16, 2022, through October 15, 2023, at a cost of \$14,809.32 with funding from the 2022 Court Administration Budget — Court Administration.
- D. Consider authorization and execution of **Contract C247-2022** with ConvergeOne for CISCO Secure Email Essential Inbound Malware Defense and ANYL to support the court's core network hardware against email-based cybersecurity threats to both virtual machine hardware and database servers. This maintenance agreement will run for a period of 12 months from September 1, 2022, through August 31, 2023 at a cost of \$3,679.37 with funding from the 2022 Court Administration budget — Court Administration.
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$3,188.36 — District Attorney.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2022-70** authorizing a 2022 Cereal Malt Beverage License to Buffalo Grille located at 5900 SW Topeka Boulevard, Topeka, Kansas.

B. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of grants to Shawnee County First Responders in the amounts approved by the Ambulance Advisory Board for a total of \$34,728.82.

C. PUBLIC WORKS - Curt Niehaus

1. Consider approval to hire a Planning Director at an annual base salary of \$103,946.44.

D. COMMISSION

1. Review the preliminary 2023 Budget for adjustments and/or adoption of the 2023 Budget.
2. Consider approval of **Resolution No. 2022-72** , to exceed the revenue neutral rate in it's property tax levy for the budget year of 2023.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS