

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 29, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Consider approval of **Resolution No. 2022-73** authorizing the Parks + Recreation to change the name of Pinecrest Park to Nellie Hogan Park, officially recognizing her volunteerism and commitment in the community.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of a Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for Douglas County RWD No. 3 (Big Springs) Public Water Supply Treatment Plant.
- B. Acknowledge receipt of correspondence from Sheriff Hill to send a representative from the office to attend a seminar in Nashville, TN.
- C. Consider approval of a request for a subscription to Workona at a cost not to exceed \$130.00 annually to be funded through the 2022 Information Technology budget.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2022-74**, the rezoning of 21.2-acres at 9534 SW Topeka Boulevard in Williamsport Township from RR-1 (Residential Reserve District) to C-2 (Commercial 2 District) to allow for a social event center and other future commercial business.

C. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider authorization and execution of **Contract C248-2022**, a renewal of an annual maintenance contract with Imaging Office Systems, Inc. for the Application Extender document imaging software application suite at a cost of \$41,750.00.

2. Consider authorization and execution of **Contract C249-2022** with Tallon, Inc. for 100 hours of prepaid service for support of the Azure infrastructure and applications at a cost of \$21,500.00.
3. Consider authorization and execution of **Contract C250-2022**, a renewal of an annual maintenance contract with Central Square for the ONESolution ERP application suite at a cost of \$71,050.17 billed monthly.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C251-2022**, a First Amendment to the Memorandum of Understanding with the University of Kansas Center for Research, for continued work in technical job skill training for female clients of Community Corrections through July 31, 2024, at no cost to the County.

E. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C252-2022**, a Topeka Model Railroaders Train Club agreement, to provide an event on October 1st and 2nd at the Great Overland Station. The club will pay a special event fee of \$500 to the department.

F. AUDIT FINANCE - Betty Greiner

1. Consider authorization to solicit bids and/or proposals for mail services including pick-up, pre-sorting, postage and processing of the County's mail.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS