

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 18, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill to send four representatives to New Orleans, LA for the 2022 Offender Watch Symposium with all expenses to be paid out of the Offender Registration Fund.
- B. Consider authorization and execution of **Contract C236-2022**, a renewal agreement for 2023 with Surency Vision with no increase in the rates: Employee \$6.29, Employee + Spouse \$13.99, Employee + Child(ren) \$11.93, and Family \$19.67 — Human Resources.
- C. Consider authorization and execution of **Contract C237-2022**, a renewal agreement for 2023 with Delta Dental containing no increase to the current administrative rate of \$3.50 — Human Resources.
- D. Consider approval of request for emergency vehicle permits for First Call of Kansas, Inc. for funeral escort services — Emergency Management
- E. Consider authorization and execution of **Contract C238-2022** with Voice Products Service, LLC for the renewal of annual maintenance of the digital recording software for each courtroom, plus administrative licenses (totaling 18 seats), at a cost of \$13,794.00 with funding from the 2022 Court Administration budget — Court Administration.
- F. Consider authorization and execution of **Contract C241-2022** with ConvergeOne for renewal of Smartnet Support Agreement for the period September 1, 2022, through August 31, 2023 for the support, service, and maintenance of the Court's datacenter. This annual renewal is at a cost of \$5,909.40 and has been budgeted for and funded through the 2022 Court Administration budget — Court Administration.
- G. Consider authorization and execution of **Contract C240-2022** with PDQ.com dba SmartDeploy for annual software subscription, July 18, 2022 through July 18, 2023, for lifecycle and endpoint management, and efficient deployment of computers at a cost of \$4,800.00 with funding from the 2022 Court Administration Budget — Court Administration.
- H. Consider approval of **Resolution No. 2022-66** authorizing the destruction of certain records in the County Clerk's Office — County Clerk.

- I. Consider approval of **Resolution No. 2022-67** authorizing the issuance of a Shawnee County credit card for official business for Don Bell, Building Supervisor, with a credit limit of \$1,500.00 — Facilities Management.
- J. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Mernie Ellison — Coroner.
- K. Consider approval of a request to authorize a payment of \$1,050.00 for the final expenses of Earlene Biggerstaff, Eric Thomas and Loretta Driskell — Coroner.
- L. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Martha King — Coroner.
- M. Acknowledge receipt and approval of Board of County Commission Meeting minutes dated June 2, 6, 9, 13, 16, 23, 27, 30, 2022.— County Clerk
- N. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$8,456.89 — District Attorney.
- O. Consider **Resolution No. 2022-68** authorizing the placement and maintenance of certain traffic control devices (SPEED LIMIT) on SW 29th Street near its intersection with SW Urish Road — Public Works.
- P. Consider approval of the release of a cashiers check in the amount of \$84,000.00 that served as the financial surety for Greenhill Pointe Subdivision Street Benefit District as required by Resolution No. 93-136 — County Clerk.
- Q. Acknowledged receipt of correspondence from Sheriff Hill to send 2 employees to the 2022 Crisis Negotiators Annual Conference being held in St. Louis, MO.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. COMMISSION

- 1. 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 (**Resolution No. 2022-69**).
- 2. Consider approval of **Resolution No. 2022-65** establishing the 2023 holidays.
- 3. Consider appointment of Alan McKenzie as Chairman to the Shawnee County Fire District No. 4 Board, due to Gary Ross resigning.

C. PARKS + RECREATION - Tim L. Laurent

- 1. Approval is requested on the following personnel and Human Resource actions in order to align 32 part-time positions with Shawnee County Human Resource Policies regarding employee classification, benefits coverage, and KPERS retirement coverage.

2. Consider approval of the request to award a bid for grass seed to SiteOne Landscape Supply (**Contract C239-2022**) for a total seed purchase of \$57,878.75, of which \$22,523.75 is to be paid from the operations budget. The Revenue Revolving Fund will cover the balance, \$35,355.00, for Lake Shawnee and Cypress Ridge Golf Course.

D. PUBLIC WORKS - Curt Niehaus

1. Consider approval to issue "Requests for Qualifications" for engineering design and construction engineering services for a bridge replacement project on NW 78th over a tributary to Halfday Creek. Funding (in full or in part) will come from the "County Bridges" portion of the 2017-2031 1/2 cent Sales Tax Program.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C242-2022**, a multi-year agreement with Armor Health of Shawnee County, LLC, for medical and mental health services to inmates and juveniles, for a first year amount of \$4,280,000.00 to be paid from the FY2023 detention fund.
2. Consider authorization and execution of **Contract C243-2022**, a Memorandum of Understanding with Family Peace Initiative for cognitive group work with Community Corrections juvenile clients during state fiscal year 2023, for an amount not to exceed \$33,500.00 to be paid with state grant funds.

F. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C244-2022** with Senne Company for a time extension for the renovation project at the Administrative Services Building, 707 SE Quincy Street, with no costs associated with this extension.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS