

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

September 12, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of a request to authorize an additional payment of \$125.00 for the difference in charges (from \$350.00 to \$475.00) for the oversized body of Abraham White Weasel — Coroner.
- B. Acknowledge receipt and approval of Board of County Commission meeting minutes for July 7, 11, 14, 18, 21, 25, 28, 2022 and August 1, 4, 8, 18, 22, 25, 29, including the budget hearing for August 22, 2022 — County Clerk.
- C. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Bruce Willoughby — Coroner.
- D. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,946.39 — District Attorney.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider authorization and execution of **Contract C261-2022** with Willis Towers Watson Midwest, Inc. for Underground Storage Tank Liability Insurance Coverage from October 26, 2022 through October 26, 2023 at a cost of \$817.00, which was a 6% decrease from last year.

B. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C259-2022** with Ozark Integrated Pest Service, Inc. for termite inspections and treatments at the Health Department at a cost of \$550.00 per year.

C. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C262-2022** with Software House International for the annual renewal of 13 Microsoft SQL Server database licenses available on State Contract at a cost of \$2,518.97 per license with funding from the 2022 departmental budget.
2. Consider authorization and execution of **Contract C263-2022** with PCs for People for e-waste pickup and recycling of electronic equipment.

D. COUNTY COUNSELOR - Jim Crowl

1. Consider approval of request to reclassify County Counselor Positions.

E. AUDIT FINANCE - Betty Greiner

1. August 2022 Financial Report

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS