

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 26, 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 authorization and execution of **Contract C285-2022** with Ghost Tours of Kansas to instruct history programs and/or workshops for Parks + Recreation. Funding is available from the Park Services Division - Parks + Recreation.
- B. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Cathy Itoney — Coroner.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C287-2022** with ChemImage for a chemical mail scanning system at the Adult Detention Center for a cost of \$194,435.00, to be paid from FY2022 Detention Fund and Inmate Wellness Fund.
- 2. Consider the request to use Capital Outlay funding for additional annex security system equipment. As part of the 2022 budget process, the agency requested capital outlay funding in the amount of \$75,000.00 for the agency's annex security system. This project will use \$34,650.00 of that funding to add new/ additional cameras, wiring, and an additional switch and Ethernet bridge for expansion at a later date.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval to award bid for 6,500 tons of de-icing salt. Funding will come from the 2022 and 2023 Public Works Operating Fund.

D. ELECTION OFFICE - Andrew Howell

- 1. Consider approval of **Resolution No. 2022-78** designating the two electors to be present for the 2020 Ballot Destruction.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C288-2022**, Change Order #003 with Senne Company for 707 SE Quincy, to extend the contract completion date to October 17, 2022.

F. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding the sole source purchase of a FUSUS Real-Time Crime Center in the Cloud System (**Contract C286-2022**). Provides first responders with the most advanced data and information at a cost of \$225,000.00, utilizing 2022 budgeted funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS