

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

October 13, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Parks + Recreation Update/ Projects - Tim Laurent

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C295-2022**, Amendment #1 to Contract C367-2021 with Restoration and Waterproofing Contractors, Inc., to extend the agreement for two additional years — Parks + Recreation.
- B. Consider approval of a "Priority Planned Maintenance Agreement" (**Contract C296-2022**) with Commercial Industrial Supply of Riverside, MO for preventive maintenance services of two Clean Burn waste-oil burning furnaces located at the North Annex garage. The estimated \$3,000.00 annual cost will be equally shared between the Public Works and Solid Waste departments' operating budgets — Public Works.
- C. Consider approval of **Contract C297-2022** to amend Contract C334-2021 to Valeo Behavioral Health Care, Inc. for an additional \$500,000.00 for mental health services for the residents of Shawnee County. This additional funding will be paid from ARPA SLFRF — Audit-Finance.
- D. Consider approval of **Contract C298-2022** with Valeo Behavioral Health Care, Inc. for \$2,000,000.00 for 2023 mental health services for the residents of Shawnee County in accordance with the 2023 adopted budget. This allocation will be paid one-fourth (1/4) per quarter — Audit-Finance.
- E. Consider approval of **Resolution No. 2022-82** assessing delinquent sewer maintenance fees — Public Works.
- F. Acknowledge receipt from Sheriff Hill that he will be renewing the Sheriff's Office membership to Sam's Club at a cost of \$100.00 to be paid from 2022 budgeted funds.
- G. Acknowledge receipt of correspondence from Sheriff Hill that his current Canon Copier lease agreement was re-negotiated for 42 months beginning November 1, 2022, to include an additional machine for \$92.00 a month to be paid out of budgeted funds.
- H. Acknowledge receipt and approval of Shawnee County Fire District #3 Treasurer's Bond — County Clerk.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. AUDIT FINANCE - Betty Greiner

1. Consideration is requested to award the bid and approve **Contract C299-2022** to KC Presort, LLC for mail services.

C. COUNTY COUNSELOR - James Crawl

1. Consider approval of **Resolution No. 2022-83** reflecting that Commission Meetings will be held at 707 SE Quincy commencing on October 27, 2022.

D. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider an approval request to increase the credit card limit from \$3,000.00 to \$10,000.00 for the Weed Department.

E. SHERIFF'S OFFICE - Brian Hill

1. Consider approval of a sole source purchase of a 2020 Dodge Durango to replace an aging fleet vehicle at a purchase price of \$29,350.00 utilizing budgeted funds.
2. Consider approval of a sole source purchase of a 2018 Ford Interceptor to replace an aging fleet vehicle at a purchase price of \$25,850.00 utilizing budgeted funds.

F. COMMISSION

1. Consider cancelling the October 24th Commission Meeting.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS