

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 20, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt from Sheriff Hill that he will be sending 4 representatives to Orlando, Florida to get an inside look at their Real Time Crime Center. All expenses will be paid out of Budgeted Funds.
- B. Consider request for one employee to travel to New Orleans, LA to attend the Offender Watch Symposium with a Sheriff's Office employee, related to offender registration while incarcerated in the Adult Detention Center with costs covered by the Sheriff's Office — Dept of Corrections.
- C. Consider authorization and execution of **Contract C300-2022**, addendum to the Master Contract C241-2021, with Information Network of Kansas (INK) / Kansas Information Consortium, LLC (IGC) to add the Shawnee County Planning Department as a Partner Department for Credit Card Payments — Planning Department.
- D. Acknowledge receipt of correspondence from Sheriff Hill regarding a request to purchase a CNT Tactical Video Phone & Device Service from 836 Technologies (**Contract C301-2022**). This tactical video phone "throw phone" is upgrading the current aging "throw phone". This Sole Source purchase price is \$32,479.11 and will be paid for out of budgeted funds.
- E. Acknowledge receipt from Sheriff Hill regarding a notification received that the 2022 Fleet Vehicle purchase order for 2022 Ford Interceptors was canceled by the Ford Motor Company. Subsequently, the Sheriff's Office placed a replacement order for 2023 Ford Interceptors still utilizing the BCC approved 2022 capital outlay funds for fleet vehicle purchases. The anticipated delivery date for the 2023 vehicles will be April 1, 2023.
- F. Consider authorization and execution of **Contract C309-2022** with Tech Electronics for fire alarm monitoring and testing on the new Administrative Services Building at 707 SE Quincy for basic service for one year at a cost of \$360.00 and a one-time charge of \$69.00 for the connection — Facilities Management.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C304-2022** with KanEquip, Inc. for the 2023 purchase of two side-mount mower tractors and two pull-behind, flex-wing mower decks using Sourcewell, a government purchasing cooperative. Funding will come from the 2023 Capital Outlay Fund and the Public Works Special Machinery Fund.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Consider the authorization and execution of **Contract C305-2022** with Rasmussen College, LLC, to provide facilities for on-site training for students of their nursing program.
2. Consider authorization and execution of **Contract C306-2022** for laboratory director services provided by Hickok & Associates, LLC at a cost of \$650.00 per month for the Shawnee County Health Department from November 1, 2022 through October 31, 2023 to be paid from tax allocation and program fees with auto-renewal option.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of Amendment #2, **Contract C307-2022**, to Shawnee County Contract C130-2021 that allows for extending the management of the Helen Hocker Center for Performing Arts with Theater Topeka Civic Theatre and Academy for three additional years at the same rate. Annual funding in the amount of \$217,830.00 is provided by the Park Services operating budget.
2. Consider authorization and execution of **Contract C308-2022**, awarding bid #049-22 to Neale Painting for pool basin prep and painting at Hillcrest, Rossville, and Garfield aquatic facilities. Funding in the amount of \$94,630.00 is available from Building Maintenance (3R) Funds.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval to submit a Request for Pricing for trade service rates for one year with the option of up to 3 additional years at no price increase.

F. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider the authorization and execution of Memorandums of Understanding, **Contract C302-2022** and **Contract C303-2022**, with the Office of Judicial Administration to provide supplemental compensation for two district magistrate judge positions from \$76,601 to \$85,000 per year, plus the cost of benefits on the supplemental amount. The reimbursement cost for both positions for the remainder of calendar year 2022 is \$4,100.00; with the cost of reimbursement in calendar year 2023 and forward being \$21,284.00 There are adequate funds in the 2022 Court Administration budget to fund this expense presently and the court will realize cost savings by elimination of two Pro Tem judge positions to cover this cost as well — Court Administration.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS