

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

November 3, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of request releasing the Irrevocable Standby Letter of Credit for Timber Ridge Subdivision and Timber Ridge Subdivision No. 2, Street Improvements Phase V as required by Resolution No. 93-136 — County Clerk.
- B. Acknowledge receipt of Summons for Case No: 2022CV001921-CM U.S. Bank National Association vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- C. Acknowledge receipt of correspondence from Sheriff Hill regarding renewal of the Annual (New World) Software Maintenance Agreement (**Contract C323-2022**) with Tyler Technologies for the Record Management System at a total cost of \$251,173.46. The City's share will be \$113,483.89, and the remaining balance of \$137,689.57 will be allocated between the Sheriff's Office and the DOC.
- D. Acknowledge the signatures of Director Dusty Nichols and Commission Chair Aaron Mays for the Emergency Management Performance Grant (EMPG) Application that had a very short deadline for submission this year — Emergency Management.
- E. Commissioners letter supporting a grant application for SLI's request for KDOT operating assistance funds.

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 request to accept the bid of \$24,500.00 and agreement, **Contract C324-2022** with PKMR Engineers, for mechanical and electrical engineering services for the renovation and upgrade of the heating, ventilation, and air conditioning (HVAC) system at the Department of Corrections Annex. This project was approved for ARPA SLFRF funding with a project number 2021-10.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Consider approval of request to apply for funding in the amount of \$5,000.00 from the Greater Topeka Fund through the Topeka Community Foundation, to cover expenses for a public art piece not covered in the grant award the Health Department received through the Top Arts Grant Program.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to fill the vacant Recreation Manager Position PR1146A at Step 3, Range 66 at a cost of \$72,891.88 annually including benefits. This position is identified in the department's budget with sufficient funding available.

E. COMMISSION

1. Consider canceling November 10th Commission Meeting.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS