

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

October 31, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Approval is requested to fill the vacant Administrative Superintendent, Parks + Recreation Position PR1162, at Step 5, Range 69. The position oversees the Department's finance, contracts, grants, human resources, marketing, and partnership development functions. With approval, the position would be compensated at \$32.74 per hour or \$91,993.40 annually, including benefits. This position is identified in the department's budget with sufficient funding available.

III. CONSENT AGENDA

- A. Consider approval to solicit bids for inmate clothing and supplies for the 2023 calendar year — Department of Corrections.
- B. Consider acceptance of the September 2022 Bank Reconciliation report — Treasurer.
- C. Acknowledge receipt and approval of Board of County Commission meeting minutes for September 1, 8, 12, 19, 22, 26, 29, 2022, October 3, 6, 10, 13, 2022 and Public Building Commission meeting minutes for September 29, 2022 — County Clerk.
- D. Acknowledge receipt of correspondence from Sheriff Hill regarding the approval for the sole source purchase of two 2023 Chevy Tahoe Police Pursuit Vehicles at a cost of \$92,000.00 plus shipping, will utilize 2022 Capital Outlay Funds. Request due to the extreme shortage of available vehicles.
- E. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for East Topeka Baptist Church.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C321-2022** with Quickscores LLC for Parks + Recreation to utilize software for youth and adult sports scheduling. Annual funding of \$5,200.00 is provided by the Park Services Division operating budget.
2. Consideration and approval is requested on the attached: **Contract C322- 2022**, **Resolution No. 2022-84** and **Resolution No. 2022-85** using the National Cooperative Leasing (NCL) Government Capital to execute a five-year lease agreement at an annual cost of \$172,114.86. Annual payments are accounted for in each respective budget: \$90,546.07 (Golf Earned Income Fund) and \$81,568.79 (Park Operations budget).

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS