

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

November 17, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Public Health Champion Awards

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill that he will be sending 2 officers to the National Interdiction Conference in Dallas, TX, and 2 representatives to the CentralSquare Engage Training in Nashville, TN. All expenses for both will be paid out of budgeted funds.
- B. Consider approval of request to pay \$4,080.00 to the United States Geological Survey for the County's share of the year's operating costs of the Wakarusa Streamgage with funding to be paid from Repairs and Servicing (50220) — Emergency Management.
- C. Consider authorization and execution of **Contract C335-2022** with Surency to provide Flexible Spending and Health Savings Account services to Shawnee County — Human Resources.
- D. Acknowledge that Sheriff Hill is looking to purchase from the Kansas Highway Patrol, a 2020 Dodge Challenger that is already upfitted with lights and sirens. Cost of this sole source purchase is \$31,500.00. This vehicle will be a specifically marked D.A.R.E. vehicle and will be paid for out of State Forfeiture Funds.
- E. Consider authorization and execution of **Contract C339-2022**, a renewal of Imperva App Protect Essentials/Professional/Enterprise Annual Enhanced software subscription, including 20 hours of consulting services. This is an annual service that provides one of many tools used to assist in protecting the Court's website and the contra contained from various cyber threats. This is an annual subscription from November 8, 2022 through November 8, 2023 at a cost of \$6,534 with funding through the 2022 Court Administration budget — Court Administration.
- F. Consider authorization and execution of **Contract C336-2022**, to add a 50 Mbps Express Route service for three years to the existing Internet connectivity contract (C388-2018) with Kansas Fiber Network, LLC at a cost of \$825.00 per month with funding from the IT 2022 budget — Information Technology.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.
3. Consider approval of **Resolution No. 2022-88** authorizing a 2023 Cereal Malt Beverage License to TJ's Express located at 5305 SW Topeka Boulevard, Topeka, KS; **Resolution No. 2022-89** authorizing a 2023 Cereal Malt Beverage License to Viking Express located at 4700 Hunters Ridge Circle, Topeka, KS and **Resolution No. 2022-90** authorizing a 2023 Cereal Malt Beverage License to Seaman 66 located at 4206 N. Topeka Boulevard, Topeka, Kansas.

B. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to accept the estimate for renovation of conference and training space within the Community Corrections offices, for \$18,308.51 to be paid from FY2022 department funds.

C. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C337-2022** with Blue Cross and Blue Shield of Kansas, Inc. to include the addition of the Qualified High Deductible Health Plan and Rx.

D. COUNTY COUNSELOR - James Crawl

1. Consider authorization and execution of **Contract C338-2022** with Intuitive Group for Grants Consulting.

E. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge that the Sheriff's Office is looking to purchase Enforcement Mobile at a cost of \$159,068.00. This electronic ticketing solution will be a sole source purchase through Tyler Technologies (**Contract C334-2022**) and will be paid out of budgeted funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS

Shawnee County Board of Health to follow.

Shawnee County Board of Health Agenda

11-17-2022 following Commission Meeting

Shawnee County Administrative Offices 707 SE Quincy – Commission Chambers

- 1. Welcome** – Teresa Fisher, SCHD Director
- 2. Accreditation Update** - Teresa Fisher, SCHD Director
- 3. Mosquito Surveillance End of Year Update** – Brittany Blattner, Epidemiologist and Craig Barnes, Community Health Outreach and Planning Division Manager
- 4. Monkeypox Overview** – Carrie Delfs, Clinical Services Division Manager and Dr. Erin Locke, SNCO Health Officer
- 5. Public Health Technical Advisory Board Update** – Dr. Dennis Cooley, PHTAB Chair
- 6. Community Health Improvement Plan Update** – Craig Barnes, Community Health Outreach and Planning Division Manager and Brett Martin, VP of Community Impact of United Way
- 7. Public Comments**

Next Meeting: TBD