

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

December 8, 2022 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Shawnee County Campaign Presentation to United Way
- B. Valeo Behavioral Health Care 2021 Annual Report - Bill Persinger

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill regarding **Contract C364-2022**, 2nd Amendment to the Contract C732-2012 Rooftop License Agreement for the continuation of another 5-year lease for years 2023-2027 with the first year being \$775.00 per month, and monthly payments increasing to \$30.00 every year for the duration of the lease. These payments will be made utilizing 911 Funds.
- B. Acknowledge that Sheriff Hill is entering into a service agreement, **Contract C365-2022**, with Club Carwash for car washing services beginning January 1, 2023 through December 31, 2023. The total yearly cost is \$12,000.00 and will be paid for out of budgeted funds.
- C. Acknowledge receipt of correspondence from Sheriff Hill regarding a subscription renewal with Lexipol for the use of PoliceOne Academy, the annual cost of \$6,619.20 will be paid from budgeted funds.
- D. Acknowledge that Sheriff Hill is renewing the Cox Business Service Contract for calendar year 2023 (**Contract C366-2022**) for a total cost of \$4,101.48 to be paid for from 2023 budgeted funds.
- E. Acknowledge a request from Sheriff Hill for the approval of **Resolution No. 2022-100** through **Resolution No. 2022-104** authorizing the issuance of Shawnee County Credit Cards for official business with \$1,000.00 credit limits to Aaron Steinlage, Brian Rhodd, Dalton Atzenweiler, Jeffry Lyda and Matthew Cohen.
- F. Sheriff Hill is requesting to purchase up to \$250,000.00 worth of fuel from Capital City Oil using 2022 budgeted funds.
- G. Acknowledge receipt of correspondence from Sheriff Hill regarding renewal with Deborah Smith, **Contract C367-2022**, to provide Medical Director Services to the Tactical Emergency Support Team and NARCAN program. The cost of \$5,100.00 will be paid out of 2023 budgeted funds.

- H. Consider authorization to pay a settlement in the amount of \$26,000.00 which covers acquisition of a permanent right-of-way easement and cost-to-cure for trees, fencing and a septic system, all related to a project to replace three culverts located in the 6700 thru 7000 blocks of Berryton Road — Public Works.
- I. Consider awarding bid to Buildex for 6,000 cubic yards of expanded shale lightweight aggregate (Haydite). Dependent on the specific location of use, funding will come from the 2023 Public Works and/or Grove Township Road Maintenance Fund - Public Works.
- J. Consider awarding bid to Swarco Reflex LLC for 44,000 pounds of glass beads (retroreflective spheres). Dependent on the specific location of use, funding will come from the 2023 Public Works and/or Monmouth Township Road Maintenance Fund - Public Works.
- K. Consider authorization to accept the quotes for various inmate clothing and supplies, the lowest quotes will be used for purchases in the 2023 calendar year — Corrections.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider **Resolution No. 2022-105** authorizing a 2023 Cereal Malt Beverage license to Croco Store LLC dba Gastrip located at 550 SE Croco Road, Topeka, Kansas.

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider awarding bid to Emcon, Inc. of Berryton, KS, for a Sherwood Wastewater Treatment System pump station replacement/rehabilitation project at a cost of \$3,969,738.00, and authorization and execution of **Contract C369-2022** for same. This project will be funded using a \$7,000,000.00 KDHE loan with loan repayments coming from the 100% user fee funded Sherwood Sewer District fund account.

C. PLANNING DEPARTMENT - Joni Thadani

- 1. Consider approval of a request to create a Special Project Fund to transfer \$18,000.00 from the 2022 Planning Department budget to a Special Project Fund for modifications to the access and entry of the Planning Department office.

D. EMERGENCY MANAGEMENT - Dusty Nichols

- 1. Approval of the Emergency Management Performance Grant award in the amount of \$107,692.00 from the Kansas Division of Emergency Management.

E. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C368-2022** with Alpha Media to continue the recruitment campaigns for both the Health Department (\$20,040.00) and the Department of Corrections (\$14,805.00) for an additional three months.

F. AUDIT FINANCE - Betty Greiner

1. Consider the appropriation of the 2023 Transient Guest Tax to promote conventions, tourism or the economic welfare of the County.
2. Update of revenues and expenses as of November 30, 2022.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS