

BOARD OF COUNTY COMMISSIONERS



Zoom Meeting

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

December 22, 2022 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill a request to transfer funds from the Offender Registration Fund to the Courthouse Renovations job ledger for the Courthouse Fingerprint Area Renovation Project.
- B. Consider approval of **Resolution No. 2022-110** authorizing the transfer of unobligated 2022 Public Works operating funds (not to exceed 25% of the 2022 operating budget) to one or more of the following fund accounts - Special Bridge, Special Machinery and/or Special Highway.
- C. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for Shawnee Hills Mobile Home Park WWTP, Shawnee County.
- D. Consider authorization and execution of **Contract C384-2022**, an Independent Contractor Agreement for Services with Cydney Rogers to instruct fitness/wellness classes at \$25.00/hour — Parks + Recreation.
- E. Approval is requested to allow the department to solicit bids and/or proposals for the purchase of supplies and equipment necessary for the operation of Parks + Recreation programs and facilities in 2023.
- F. Consider authorization and execution of **Contract C386-2022**, Amendment #1 to extend Contract C434-2019 with instructor Keith Gallaway for fitness/wellness classes through 2024.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider **Resolution No. 2022-111** authorizing 2023 cereal malt beverage licenses to Sommerset Cafe located at 5701 SW Douglas Road, Topeka, Kansas.
 - 4. Consider **Resolution No. 2022-112** authorizing a 2023 cereal malt beverage license to the Buffalo Grille located at 5900 SW Topeka Boulevard, Topeka, Kansas.

B. HUMAN RESOURCES - Angela Lewis

1. Consider allowing the Shawnee County Covid – 19 Administrative Leave Policy (CAL) to expire on December 31, 2022.

C. AUDIT FINANCE - Betty Greiner

1. Request transfer of remaining unencumbered 2022 contingency funds to the Courthouse Owner's Contingency Fund job ledger for unexpected costs that may arise during the Courthouse Renovation Project.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C385-2022**, a three-year agreement with Shawnee County Amateur Baseball Association (SCABA) to manage and operate an amateur baseball program at county facilities with expenses funded through the Park Services operating budget.

E. COUNSELOR - James M. Crowl

1. Consider authorization and execution of **Contract C387-2022** with OVG Hospitality to provide Concession Services at the Stormont Vail Events Center.
2. Consider authorization and execution of **Contract C388-2022**, an amendment to the existing management contract with OVG360 to include extending the agreement until December 31, 2029.
3. Consider approval to transfer \$73,855.38 (\$25,508.57 from an equipment job ledger and \$48,346.81 from the 2022 Contingency Fund) to fund transition costs at the Stormont Vail Events Center.

F. COMMISSION

1. Consider approval of **Resolution No. 2022-113** allocating 2023 Social Services Funds, and Service Programs for the Elderly Funds — Commissioner Mays.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS