

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 5, 2023 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Presentation on the Federal Communications Commission broadband service map and how to challenge the map for the Broadband, Equity, Access, and Deployment (BEAD) Program – Marc Price, Information Technology Director.

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of Summons for Case No. 2022CV000763 Wells Fargo Bank NA vs. Board of Commissioners of Shawnee County, Kansas et. al. - County Clerk
- B. Consider approval of request to purchase a new Tricaster from Digitek Systems, the lowest priced respondent of the three companies solicited, for the amount of \$6,495.00. - Stormont Vail Events Center
- C. Approval and execution of **Contract C1-2023** with Qoppa Software, LLC to provide annual support and upgrades to jPDFViewer software. The subscription allows for desktop distribution, support, and upgrades of PDF viewer functionality to 200 end users in the Shawnee County District Court system. This subscription will provide service from January 25, 2023 through January 25, 2024 at a cost of \$545 and will be funded through the Court Administration budget. - Court Administration
- D. Approval and execution of the attached Amendment #1 (**Contract C2-2023**) to extend Contract C40-2021 with Tai Chi Health LLC for fitness/wellness classes through 2025 is requested. The programs utilizing these services and funds are supervised by the Recreation Division. – Parks + Recreation
- E. Approval and execution on the attached Amendment #1 (**Contract C3-2023**) to extend Contract C433-2019 with instructor Georgia Clark for fitness classes through 2024 is requested. The programs utilizing these services and funds are supervised by the Recreation Division. - Parks + Recreation
- F. Approval and execution on the attached Amendment #1 (**Contract C4-2023**) to extend Contract C412-2019 with instructor Robert Beine for karate classes through 2024 is requested. The programs utilizing these services and funds are supervised by the Recreation Division.- Parks + Recreation

- G. Approval and execution on the attached Amendment #2 (**Contract C5-2023**) to extend Contract C415-2019 with Caitlyn Spencer for fitness/wellness, preschool and youth classes through 2024 is requested. The programs utilizing these services and funds are supervised by the Recreation Division. – Parks + Recreation.
- H. Acceptance is requested on the attached schedule of fees for use of Shawnee County Parks + Recreation (SCPR) facilities and participation in department-sponsored activities. This document establishes the fees for participation in SCPR department activities, as set forth in Shawnee County Resolution No. 2011-170.
- I. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$3,184.75. - District Attorney.
- J. Consider approval of **Contract C6-2023** with Heubel Material Handling for the annual maintenance of two Kardex Lektrievers in the County Clerk's Office in the amount of \$500 each funded by the County Clerk's 2023 budget. - County Clerk

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

B. STORMONT VAIL EVENTS CENTER - Kellen Seitz

- 1. Consider approval of a capital expenditure request, \$42,500.00 for sprinkler system repairs needed at the Stormont Vail Events Center campus, with work to be completed by the Jayhawk Fire Sprinkler Company.
- 2. Consider approval of a capital expenditure request, to pay a \$10,000.00 insurance deductible for the replacement of items stolen from Domer Arena in October of 2022.

C. COURT ADMINISTRATION - Lea Dawn Welch

- 1. Consider a request to increase wages for contract attorney and intermittent staff positions within the Third Judicial District Legal Department. This would include a 5% increase for the staff attorney; a \$10 per hour increase to a Law Clerk/Assistant Staff Attorney position; and a 4% increase for law student clerks beginning with the next pay date. The expected increase for all positions will be between \$15,000.00 and \$16,500.00. Funding will be provided through the Court Administration budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS