

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

February 9, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with several programmers and broadcasters. - County Clerk
- B. Acknowledge receipt of Summons for Case No: 2023CV000040 Wells Fargo Bank, NA vs. Board of Commissioners of Shawnee County, Kansas et. al. - County Clerk
- C. Acknowledge receipt of Summons for Case No: 2023CV000045 Specialized Loan Servicing, LLC vs. Board of Commissioners of Shawnee County, Kansas et. al. -County Clerk
- D. Consider approval of attached Settlement Agreement and Release for Case No. 5:21-CV-04045 — County Counselor
- E. Acknowledge receipt from Sheriff Hill approval of the 2022 Federal Equitable Shared Agreement and Certification for 2022 submission (Shawnee County **Contract C42-2023**).
- F. Acknowledge receipt of a report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for December 2022 and AMR will be penalized in the amount of \$3,720.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
- G. Consider approval to hire a candidate with exceptional qualifications for the Audit Finance Accountant I position at Range 14, Step 5. - Audit Finance
- H. Consider authorization and execution of contracts for Social Service and Service Programs for the Elderly allocations as previously approved by Resolution No. 2022-113 — Audit-Finance:
 - 1. **Contract C43-2023** with Sunflower, Inc- STEM Activities for \$1,500.00.
 - 2. **Contract C44-2023** with Sunflower, Inc- Tutoring Hours for \$3,000.00.
- I. Consider approval of Shawnee County's annual recertification for participation in FEMA's Community Rating System — Planning Department.
- J. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$3,601.71 — District Attorney.

- K. Approval for out-of-state travel to attend the 2023 Annual Women, Infants and Children (WIC) conference in San Diego, California from May 1-4, 2023 for two (2) Health Department staff, with an approximate total cost of \$4,396.00 to be paid by the Kansas Department of Health and Environment WIC grant funds - Health Department.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider approval to issue "Requests for Qualifications" for professional services relating to Architectural, Planning and Engineering services as On-Call consultants.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C45-2023** with Idemia for 2023-2024 maintenance services for the fingerprint machines within the detention centers, for \$5,292.00 from the FY2023 Detention budget.
- 2. Consider approval to reject the bids for the Juvenile Detention Center ceiling repair project due to only receiving two bids. The specifications will be reevaluated with Nelda Henning and Betty Greiner to determine next steps.

D. SOLID WASTE - Bill Sutton

- 1. Consider authorization and execution of **Contract C46-2023**, a one-year extension to C109-2022 with Hazmat, Inc. for disposal of household hazardous waste collected through the Shawnee County Household Hazardous Waste facility. Funding will come from the Shawnee County Solid Waste operational budget, which is user-fee funded with no tax dollars used.
- 2. Consider authorization and execution of **Contract C47-2023**, a one-year extension to C116-2019 with The Tire Cutter, Inc. for collection and disposal of used tires collected through the Shawnee County Household Hazardous Waste facility. Funding will come from the Shawnee County Solid Waste operational budget, which is user-fee funded with no tax dollars used.

E. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C48-2023**, a Care Coordination Agreement between Valeo Behavioral Health Care, Inc. and the Health Department at no cost to Shawnee County for the period of January 15, 2023 through January 15, 2024 with an optional automatic renewal for one additional year.

F. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider approval of request to Solicit Bids for herbicides for the 2023 season.

G. EMERGENCY MANAGEMENT - Dusty Nichols

- 1. Consider approval of the expenditure of contingency funds, not to exceed \$7,000.00, for the emergency purchase for replacement of an out of service Siren Encoder.

2. Consider approval for Emergency Management to purchase two Motorola Consolettes from TBS Electronics in the amount of \$16,974.00 using CIP23 funding.

H. COMMISSION

1. Consider canceling the February 13th Work Session.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS