

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers
at 707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

REVISED AGENDA

February 23, 2023 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 to increase Akim Reynolds credit card limit to \$15,000.00 and Eric Freys credit card limit to \$5,000.00, needed for purchasing assignment(s).
 - B. Acknowledge that Sheriff Hill would like to offer the open Criminal Intelligence Analyst position to an experienced candidate. The offer for this candidate would be \$30.47 an hour, which is a range 15, step 13.
 - C. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Robert Livingston, Randy Glover and Amy Sands — Coroner.
 - D. Consider approval of **Resolution No. 2023-13** for document disposal in the Treasurer's office — Treasurer.
 - E. Consider the authorization and execution of the following 2023 Noxious Weed Contracts:
Contract C64-2023 with Mission Township_
Contract C65-2023 with Monmouth Township
Contract C66-2023 with Williamsport Township
Contract C67-2023 with Wakarusa Watershed
Contract C68-2023 with Kaw River Drainage District
Contract C69-2023 with Kansas Department of Transportation
 - F. Acknowledge receipt and consider approval of the financial commitment (irrevocable standby letter of credit) for Timber Ridge Subdivision Phase VI Street Benefit District pursuant to Resolution No. 93-136. — County Clerk
 - G. Consider approval to pay an invoice for the 2023 annual subscription fee for the Election Voter Information System (ELVIS), a sole source, at a cost of \$30,000.00 payable to the Kansas Secretary of State. — Elections Office.
 - H. Consider acceptance of the January 2023 Bank Reconciliation report. — Treasurer

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider authorization and execution of **Contract C71-2023** for the implementation of Nurse Navigation and CrewForce.
2. Consider approval of **Resolution No. 2023-14** which implements the Shawnee County EMS System Resolution recommended by the Ambulance Compliance Officers and rescinds and replaces current Resolution 2012-59.

C. SOLID WASTE - Bill Sutton

1. Consider the appointment of new member Brittney Laughlin to the Solid Waste Management Committee.

D. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C70-2023** (reference Contract C43-2022), renewal with Computer Information Concepts for the Annual Peopleware Agreement which provides support for the hardware and software elements that comprise the Tax Administration Solution platform at a cost of \$63,895.00 with funding from the IT 2023 budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS