

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

May 18, 2023 9:00 AM

Watch LIVE meetings at

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

- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider acceptance of the March 2023 bank reconciliation report — Treasurer.
 - B. In conformance with Resolution 2009-30, consider a request to transport hot-mix asphalt along SE 45th Street from the Big Springs production facility — Public Works.
 - C. Acknowledge receipt of Summons for Case No: 2023CV000273 Community National Bank vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
 - D. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Stephanie Miller — Coroner.
 - E. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Donald Litherland — Coroner.
 - F. Consider an emergency vehicle permit for Daniel Oetting for fire and EMS response for Shawnee County Fire District #4 — Emergency Management.
 - G. Consider authorization and execution of **Contract C159-2023**, Exhibit C-1 Payment Request and Partial Acceptance Certificates with National Cooperative Leasing (NCL) Government Capital, for leased Golf Division equipment — Parks + Recreation.
 - H. Consider authorization and execution of **Contract C160-2023**, a Price List Addendum with Compliance One to add fees including a \$10.00 observed collection fee — Human Resources.
 - I. Consider approval of **Resolution No. 2023-33** expressing the intent to acquire a site or sites and/or buildings under a lease purchase agreement — Bond Counsel.
 - J. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$2,287.54 — District Attorney.
 - K. Acknowledge Commissioner Riphahn's Signature to participate in Outreach, Prevention and Early Intervention Services program funding for the Health Department in the amount of \$283,691.00 through the Kansas Department of Health and Environment (KDHE) — Health Department

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider and authorize **Contract C161-2023** with Dell Technologies for the purchase of 30 computer monitors at a price of \$15,014.70 to be funded through the 2023 Court Administration budget. This expense will be submitted to the Office of Judicial Administration for reimbursement as a purchase through ARPA-SLFRF funding — Court Administration.

C. PARKS + RECREATION - Tim Laurent

1. Approval is requested for (5) employees to attend the 2023 National Association of County Park and Recreation Officials (NACPRO) annual meeting. NACPRO will be holding its 2023 annual meeting in conjunction with the Special Park District Forum in Lake County, Illinois, June 19-22, 2023. The department's operating budget will be responsible for all costs associated with this request, estimated not to exceed \$3,300.00 per employee.

D. AUDIT FINANCE - Betty Greiner

1. Consider approval of the GASB 87 lease materiality threshold for GAAP Financial Statements
2. Financial report for April 30, 2023

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS