

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

July 13, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

A. 4-H Fair King and Queen

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C212-2023**, the It Takes A Village, Inc agreement, to provide programming services and lease an area at Rice Community Center for an annual fee of \$2,500.00. — Parks + Recreation
- B. Acknowledge receipt of Summons for Case No: 2023CV000360 Wells Fargo Bank, NA vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2023CV000378 LoanDepot.com, LLC vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk
- C. Consider approval to issue an RFP for County wide Pest Control services — Facilities Management
- D. Consider approval of request to award a bid of \$10,600.00 to Tin Benders for the replacement of the south side guttering at the North Annex utilizing 2022 CIP SI5 funding — Facilities Management
- E. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Bruce Miller — Coroner.
- F. Request approval for out-of-state travel for one Nurse-Family Partnership Registered Nurse to attend Dyadic Assessment of Naturalistic Caregiver-Child Experience training July 24-27, 2023 in Denver, Colorado at an approximate total cost of \$2,230.00 to be paid by the Kansas Department of Health and Environment Medicaid Match Outreach Prevention and Early Intervention Services grant and the Early Childhood Block grant — Health Department
- G. Consider approval of **Resolution No. 2023-47** authorizing the issuance of a Shawnee County credit card for official business to Noah Madryga, Sports Event Manager, with limitations set at \$3,000.00 — Parks + Rec.
- H. Consider authorization and execution of **Contract C213-2023** with Manila Snow Cone company for Mobile Food Vending throughout the parklands. The agreement is supervised by the Park Services Division. The vendor pays \$250.00 for the permit. — Parks + Rec.

- I. Consider approval of **Resolution No. 2023-46** authorizing the destruction of certain records. — County Clerk
- J. Consider approval of updates to Department of Corrections UMB JuvenileAccounts Signature Cards. — Audit-Finance
- K. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$12,765.79 — District Attorney.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider approval of the annual renewal of an Industrial Revenue Bond Tax Exemption for 220 SE 6th LLC for year 2023.

B. EXTENSION OFFICE - Candis Meerpohl

- 1. File Extension Council's 2024 Budget

C. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider approval to fill an Intermittent Advanced Practice Registered Nurse position for the Family Planning program at an hourly rate of \$56.00, utilizing grant funds.
- 2. Consider authorization and execution of **Contract C214-2023** with Utah State University Master of Dietetics Administration Training Affiliation Program for an internship request with the Health Department Women, Infants, and Children (WIC) program. There is no cost to this agreement.

D. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of the Core Insurance Committee's request to have the Preferred Provider Organization, Qualified High Deductible Plan, and Retiree Insurance rates remain unchanged for the 2024 plan year.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request approval of **Contracts C216-2023** and **C217-2023** with One HeartProject Kansas to provide mentorship and other services for justice involved juveniles in Shawnee County for a total of \$164,775.30 for each of state fiscal years 2024 and 2025, to be paid with grant funds from the Kansas Department of Corrections.
- 2. Request approval **Contracts C218-2023** and **C219-2023** with Boys & Girls Clubs of Topeka to conduct a Comprehensive Youth Development program through state FY2024 for \$81,984.08 and a Teen Center program through state FY2024 and FY2025 for \$75,918.28 each year, to be paid with grant funds from the Kansas Department of Corrections.

3. Request approval of **Contracts C220-2023** and **C221-2023** with the Kansas Children's Services League to provide juvenile intake services through state FY2024 for \$434,303.23 and conduct the Oasis Program through state FY2024 and FY2025 for \$181,726.00 each year, to be paid with grant funds from the Kansas Department of Corrections.
4. Request approval of **Contract C222-2023** with the Topeka Center for Peace and Justice to provide mediation services for justice involved juveniles through state FY2024 and FY2025 for \$121,898.98 each year to be paid with grant funds from the Kansas Department of Corrections.
5. Request approval of **Contract C223-2023** with Heartland Regional Alcohol and Drug Assessment Center for Care Coordination and Recovery Coach services for the clients of Adult Community Corrections through state FY2024 for \$191,500.00 to be paid from State grant funds and FY2023 County funds.
6. Request approval of **Contract C224-2023** with USD 501 to continue providing educational services to the youth detained within the Juvenile Detention Center through the state school years of 2024 and 2025. There are no costs involved in this agreement.
7. Request approval of **Contract C225-2023** with the City of Topeka for an increase in the hourly per diem rate for housing of City prisoners in the Adult Detention Center to \$4.00.

F. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C215-2023**, a renewal of an annual maintenance agreement with Central Square for the ONESolution ERP application suite at a cost of \$78,276.59 billed monthly.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS