

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

August 10, 2023 9:00 AM

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- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider acceptance of the June 2023 bank reconciliation report — Treasurer
 - B. Consider authorization and execution of **Contract C246-2023** to award a bid for grass seed (Q#033-23) to Helena Agri-Enterprises LLC, for a total seed purchase of \$41,792.25, \$13,149.25 is to be paid from the operations budget, and \$28,643.00 is to be paid from Revenue Revolving Fund for Lake Shawnee and Cypress Ridge Golf Courses. — Parks + Recreation.
 - C. Consider authorization and execution of **Contract C247-2023** with Imperva for App Protection Enterprise, Annual Enhanced Subscription to assist in protecting the Court's website and the data contained therein from various cyber-incidents. This is one component of our data center maintenance. The subscription will run for a period of 12 months from October 16, 2023, through October 15, 2024 at a cost of \$16,534.53 with funding from the 2023 Court Administration budget — Court Administration.
 - D. Consider authorization and execution of **Contract C248-2023** with Mood Media to provide music service throughout the Shawnee County courthouse. This service will run for a period of 24 months from the date of signature at a cost of \$42.72 per month with funding from the 2023 and 2024 Court Administration budget — Court Administration.
 - E. Acknowledge receipt of Summons for Case No: 2023CV000490 Nationstar Mortgage, LLC vs. Board of Commissioners of Shawnee County, Kansas et. al.
 - F. Consider approval of **Resolution No. 2023-52** to update the County's Change Drawer Funds. — Audit-Finance
- IV. NEW BUSINESS
 - A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C249-2023** with Corporate Fitness Works for self-guided fitness streaming at a cost of \$1.00 per employee/ per month, utilizing the insurance fund.
2. Consider authorization and execution of **Contract C250-2023**, third amendment to the Tria Health contract, adding a Choose to Lose Weight Management Program.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval to purchase a 2020 Durango SUV from the Kansas Highway Patrol Fleet Sales Program at a cost of \$29,350.00 utilizing approved 2023 Capital Outlay Funds.
2. Consider approval to reject the single bid for the HVAC system replacement project at the Corrections Annex. Due to only one company submitting a bid and the significant cost submitted, the agency would like to review the project.

D. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C251-2023**, renewal of the Regional Public Health Emergency Preparedness (PHEP) Contract with the Kansas Department of Health and Environment for grant funding in the amount of \$37,730.00 to be received by the Northeast Corner Regionalization Initiative (NCRI) for the SFY24 period of July 1, 2023 through June 30, 2024.
2. Request approval for the Shawnee County Health Department to apply for the Workforce Development grant through KDHE for years 2023-2027 in the total amount of \$276,470.48.

E. PLANNING DEPARTMENT - Joni Thadani

1. Public hearing and consider approval of **Resolution No. 2023-51**, Major Amendment No. 12 to amend Theracon Subdivision No. 2 Master "PUD -- Planned Unit Development" Plan to update and add additional building square footage for various projects spanning over the next several years, modify the entrance at NE 39th St to improve truck and traffic safety, and add a solar field, all on property located at 1035 NE 43rd Street in Soldier Township.
2. Consider approval of a request to reclassify the Planning & Zoning Administrator position to a Zoning & Floodplain Manager, at an annual salary, including benefits, of no less than \$80,754.13.

F. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C252-2023**, a Blue Cross and Blue Shield of Kansas Pathways to a Healthy Kansas Implementation Grant conditions agreement. The awarded grant amount of \$75,000.00 will be used to fund the Greenways and Trails Masterplan. Approval will allow for designated staff to utilize DocuSign grant documents and reporting. Further, this approval allows the department to proceed with soliciting bids from vendors.
2. Consider authorization and execution of **Contract C253-2023** with Athco LLC, a Greenbush Cooperative purchase, of swings and a playground structure at Clyde O'Bracken Park in the amount of \$52,165.45, utilizing American Rescue Plan Act of 2021 (ARPA) funds.

G. COMMISSION

1. Consider approval of **Resolution No. 2023-50** establishing the 2024 holidays.
2. Continued discussion of preliminary 2024 Budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS