

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

August 17, 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 that the Sheriff will be sending a representative to Troy, MI to attend Technology Data Analytics Advisory Board; Tyler Technology Data Analytics Software and Future Products. Expenses will be paid for out of 2023 Budgeted Funds.
 - B. Acknowledge receipt of correspondence from the Sheriff's Office that an amendment was made to C88-2018 with Kansas 9-1-1 Coordinating Council. The 2023 system upgrades have increased a total of \$13,320.00, causing the new estimated annual cost to be \$259,625.88. In 2024 the annual cost will also increase to \$271,625.88 with an additional one-time cost of \$27,500 also being due. The additional costs associated with this upgrade will be paid out of the 911 Funds.
 - C. Acknowledge that the Sheriff's Office is renewing the service agreement with Motorola (**Contract C258-2023**) to provide current software updates along with any technical assistance for the radio technicians for the Shawnee County 800 MHz Radio System. Cost of this agreement is \$53,410.00. This agreement is set up to automatically renew annually and will be paid for utilizing 911 funds.
 - D. Acknowledge receipt of 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 May 2023 and AMR will be penalized in the amount of \$3,690.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
 - E. Consider approval of **Resolution No. 2023-53** authorizing the issuance of a Shawnee County credit card for official business to Adrienne Johnson, Purchasing Administrator, with a credit limit of \$5,000 — Audit Finance
 - F. Acknowledge receipt of the Stormont Vail Events Center Advisory Board meeting minutes from April 12, 2023, May 10, 2023, June 14, 2023, and July 12, 2023. — Stormont Vail Events Center
 - G. Acknowledge receipt of the 2024 Benefit Cost Unemployment Rate Notice from the Kansas Department of Labor. The benefit cost rate for the year 2024 will be 0.10 percent. — Human Resources

- H. Consider authorization and execution of **Contract C233-2023**, amendment #1 to C25-2021 with Campspot, to increase standard prices from \$2.00 to \$3.00 per online booking to provide a campground management and reservation system for the Lake Shawnee Campground and CardConnect to process the corresponding credit card transactions. This service is funded through the Campground Revenue Revolving Fund. — Parks + Recreation
- I. Request approval of proposal by Senne Company to repair/replace handrails at the Election Office at a cost of \$19,955.00 utilizing Capital Outlay funds. — Facilities Management
- J. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$7,928.98 — District Attorney.
- K. Consider authorization and execution of **Contract C254-2023**, addendum to Shawnee County Contract C379-2022 with Intech Software Solutions, Inc. adding additional features to the election management system to generate forms, distribute to successful candidates, and archive copies with the Modus Elections Software for an additional \$6,650.00 — Election Office.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. COUNSELOR'S OFFICE - James Crowl
 - 1. First Reading of Proposed **Home Rule Resolution HR-2023-2** to Prohibit Unlawful Camping
- C. PARKS + RECREATION - Tim Laurent
 - 1. First Reading of **Home Rule Resolution HR-2023-3** to amend Shawnee County Code Article II, County Parks General Rules and Regulations Sec. 21-63, Pets Must Be Controlled By Leash.
- D. HEALTH DEPARTMENT - Teresa Fisher
 - 1. Consider authorization and execution of **Contract C255-2023** to renew the agreement between Kansas Children's Service League - Outreach, Prevention and Early Intervention Services (KCSL) and the Health Department from July 1, 2023 through June 30, 2024, providing access to KCSL to funds totaling \$360,000.00.
- E. APPRAISER'S OFFICE - Steve Bauman
 - 1. Consider authorization and execution of **Contract C256-2023** with CoStar Realty Information for two user licenses for commercial real estate information software and consider approval for payment of licenses from the Land Records Fund.
- F. SOLID WASTE - Bill Sutton
 - 1. Consider authorization and execution of **Contract C257-2023**, amendment to C177-2020, for a three-year extension with Rehrig Pacific Company for refuse and recycling containers with no adjustment in the per unit charge. Funding will come from the Solid Waste Operational Budget, which is 100% user-fee funded with no tax dollars used.

G. AUDIT FINANCE - Betty Greiner

1. July 31, 2023 Financial Report

H. COMMISSION

1. Continued discussion of the preliminary 2024 Budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS