

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

September 28, 2023 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Blue Cross Blue Shield of Kansas (BCBSKS) presentation of the Pathways to a Healthy Kansas Implementation Grant for funding assistance to develop a Greenways and Trails Masterplan for Shawnee County. - Parks + Recreation

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider a claim for reimbursement - County Counselor
- B. Acknowledge from Sheriff Hill the annual Memorandum of Understanding, **Contract C295-2023**, with the City of Topeka in regards to the (JAG) Byrne Justice Assistance Grant. This year the awarded funds of \$92,889.00 will be used to purchase additional intersection cameras throughout Shawnee County.
- C. Acknowledge receipt of Summons for Case No: 2023CV000575 Wells Fargo Bank, NA vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
- D. Consider approval of **Resolution No. 2023-62** authorizing the issuance of a Shawnee County credit card for official business to Brandy Biloft, IT Deputy Director, with a credit limit of \$3,000.00 — Information Technology
- E. Consider approval of **Resolution No. 2023-63** authorizing the issuance of a Shawnee County credit card for official business to Craig Dannenberg, Chief Network Engineer, with a credit limit of \$3,000 — Information Technology
- F. Consider approval of authorizing the credit limit increase for Nelda Henning, Director of Facilities Management — Facilities Management
- G. Acknowledge receipt of correspondence from Sheriff Hill entering into a contract renewal with Axon, **Contract C296-2023**, for new replacement tasers, equipment and storage. The 5 year contract will have an annual cost of \$91,272.24 utilizing budgeted funds.
- H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,711.97 — District Attorney.
- I. Consider authorization and execution of **Contract C298-2023**, an Independent Contractor Agreement for Services with instructor Judy Hackler to teach wellness and fitness programs. The programs are supervised and funded through the Recreation Division operating budget. - Parks + Recreation

- J. Consider authorization and execution of **Contract C297-2023** and **Resolution No. 2023-64** between R&J Productions and Parks + Recreation to provide a Christmas Celebration Event at Reynolds Lodge on December 23, 2023. Expenses are offset by a \$450.00 rental, \$50.00 special use, and \$100.00 special event fees for deposit into the Department Building Maintenance Fund. In addition, the agreement and resolution meet the requirements for alcohol permission for a 21 years of age and older only event. - Parks + Recreation
- K. Consider approval to place SB 228 KDADS reimbursement funds in the Detention Facility Building Fund. The reimbursement funds are for the housing of inmates waiting in jail custody to be evaluated and/or receive competency restoration services at Larned State Hospital. - Department of Corrections
- L. Consider approval of a request to send an employee to participate on a Public Entity Client Advisory Board in Nashville, Tennessee, October 2023. Expenses to be paid by Willis Towers Watson except for minimal transportation costs to and from the airport.- County Clerk

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. SOLID WASTE - Bill Sutton
 - 1. Consider approval of request to issue a Requests for Quotations for the purchase of various pieces of motorized equipment utilizing the 2024 Solid Waste operational funds which are 100% user fee funded with no tax dollars used.
- C. HUMAN RESOURCES - Angela Lewis
 - 1. Consider approval of Health Savings Account Funding for the 2024 Benefits Plan Year.
- D. PARKS + RECREATION - Tim Laurent
 - 1. Consider authorization and execution of **Contract C299-2023** with OpenGov Inc. for continued use of their Cartegraph OMS software. The annual cost will be split between Parks+ Recreation (70%), Public Works (15%), Solid Waste (10%) and Facilities Management (5%) throughout the term of the agreement. The first year's expenses total \$122,896.17, with a 5% increase annually for years two through five.
- E. FACILITIES MANAGEMENT - Nelda Henning
 - 1. Consider approval to waive the purchasing policy for purchase of Courthouse window coverings.
- F. PUBLIC WORKS - Curt Niehaus
 - 1. Consider acceptance of Mid-States Materials' bid for 12,000 tons of sand. Funding will come from various fund accounts, depending on the material's specific location of use.

2. Consider acceptance of Scotwood Industries' bid for 15,000 gallons of calcium chloride. Funding will come from the 2023 and 2024 Public Works operating budget.

G. COUNTY COUNSELOR - Jim Crowl

1. Consider approval of **Resolution No. 2023-65** providing property tax relief for Glenn D. Leonardi and Ulrike Schlingensiepen pursuant to Shawnee County Resolution No. 2023-32 on their property located at 3421 SW Briarwood Lane which was destroyed by fire.

H. COURT ADMINISTRATION - Lea Dawn Welch

1. Review and approve the Third Judicial District's receipt of a \$200,000.00 grant award from the Kansas Fights Addiction grant, administered by the Sunflower Foundation and the Office of the Attorney General. The Third Judicial District has received this grant to be expended solely on substance abuse treatment services for Veterans Treatment Court participants. Funds will be disbursed five times throughout the grant period of October 1, 2023, through September 30, 2024. There is no dollar or percentage match required by Shawnee County and Shawnee County will bear no financial responsibility for any items related to the grant. Court Services Administrative Officer Amanda Wilson will serve as the project director.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS