

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

October 5, 2023 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Celebrating National 4-H Week - Shawnee County 4-H Queen Kaitlin Jackson

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. 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 July 2023 and AMR will be penalized in the amount of \$4,390.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
- B. Consider authorization and execution of **Contract C300-2023** with The Arbitrage Group, Inc. for arbitrage services for Public Building Commissioner Series 2018 and Series 2022 Revenue Bonds — Audit Finances
- C. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Shirley Myer — Coroner.
- D. Consider an updated request concerning the use of 2023 Contingency Funds for storm damage repairs at the North Annex — Public Works.
- E. Consider approval of **Resolution No. 2023-66** assessing delinquent sewer maintenance fees — Public Works.
- F. Consider authorization and execution of **Contract C301-2023**, amendment to Contract C259-2023 with Ozark Integrated Pest Services, Inc. to include bid pages not included in the original contract — Facilities Management
- G. Consider approval of **Resolution No. 2023-67** authorizing destruction of certain records. — Register of Deeds
- H. Acknowledged receipt of correspondence from Sheriff Hill that he is sending a representative to Jefferson City, MO to attend the Tyler Technology Regional User Group Conference. All expenses will be paid from 2023 budgeted funds.
- I. Acknowledge that Sheriff Hill will be renewing the Service Agreement with the City of Topeka for the Code Red Service System for the period of 07/25/23-07/24/25. The cost of this renewal is \$12,127.50 and will be paid for out of budgeted funds.

- J. Acknowledge receipt of correspondence from Sheriff Hill his intent to accept and finalize the 2023 COPS Technology Community Project Funding Grant that was first presented to the Board of County Commissioners on June 15, 2023.
The grant application was approved and an award letter has been received. The amount of this award is \$1,664,000 and there is no matching funds required.
- K. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$952.81 — District Attorney.
- L. Consider authorization and execution of **Contract C302-2023**, a renewal of a licensing contract with Idera for SQL Diagnostic Management software at a cost of \$3,018.95 with funding from the Information Technology 2023 budget. - Information Technology
- M. Consider authorization and execution of **Contract C303-2023**, the purchase of 3 Meraki Access Points and Licensing through Logicalis for WiFi at the DOC Annex for a Rotary Project at a total cost of \$2,417.40. — Information Technology.
- N. Consider authorization and execution of **Contract C304-2023**, the purchase of 10 Microsoft Suite software packages through SHI for a Rotary Project at the DOC Annex at a total cost of \$4,621.20. — Information Technology
- O. Consider authorization and execution of **Contract C305-2023**, the purchase of a 3-year subscription to be used on 10 computers through Faronics Technologies for a Rotary Project at the DOC Annex at a total cost of \$1,365.00. — Information Technology.
- P. Consider acceptance of the August 2023 bank reconciliation report — Treasurer

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. AUDIT FINANCE - Betty Greiner

- 1. Consider approval of **Contract C306-2023** with Questica for budget software and **Contract C307-2023** with eCivis for grant software. Questica Budget Software will provide efficiencies in the preparation, management and transparency of the County Budget. eCivis Grant Software will provide an automated grant search engine and provide grant management through integration with our financial accounting system. This is NASPO Cooperative pricing with a negotiated reduction for subscribing to both products. The total first year cost of \$165,199.40 will be funded by the LATCF grant and interest earned on the COVID-19 bank account. The second year cost of \$93,618.68 will be funded by interest earned on the COVID-19 bank account.
- 2. Consider approval of **Contract C308-2023** with FORVIS,LLP for audit services. These services are paid from the County's General Expenses Budget.

C. EMERGENCY MANAGEMENT - Dusty Nichols

- 1. Approval of **Contract C311-2023** in the amount of \$140,922.00 between Shawnee County and Senne & Company for the EOC Bathroom Project. Project to be funded by the previously approved \$50,000 ARPA SLFRF with the remainder to be paid by Capital Outlay funding.

D. INFORMATION TECHNOLOGY - Marc Price

1. Approval is requested to award the bid for RFP #036-23 and negotiate a contract with GovBuilt, LLC for implementation and support for one year for Community Development Software at a cost of \$101,486.55 for implementation and \$38,235.65 for the annual subscription to be used for Permitting, Licensing, and Code Enforcement by the Planning Department, Public Works Department, Health Department, and Weeds Department.

E. PUBLIC WORKS - Curt Niehaus

1. Consider approval of an agreement (**Contract C309-2023**) with Shawnee Mission Ford for the 2024 purchase of a F-450 cab & chassis on a State of Kansas contract, and an agreement (**Contract C310-2023**) with American Equipment Co. for the 2024 outfitting of the cab & chassis with service equipment using pricing from a City of Kansas City, MO contract. The total cost will be \$123,424.00, 100% of which will be paid for using Public Works' Special Machinery Fund.

F. COUNTY COUNSELOR - Jim Crowl

1. Consider approval of **Resolution No. 2023-68** appointing the interim Shawnee County Counselor.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS