

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

November 2, 2023 9:00 AM

Watch LIVE meetings at

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

I. PRESENTATIONS

- A. Check Presentation for Project Topeka

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of the September 2023 Bank Reconciliation Report - Treasurer
- B. Acknowledge from Sheriff Hill that he will be sending representatives to the 2024 Axon Accelerate and Tasercon Conference being held in Miami Beach, FL and he will also be sending representatives to the 2024 Central Square Engage conference that is being held in Dallas, TX. All expenses for both will be paid for out of budgeted funds.
- C. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with several programmers and broadcasters. - County Clerk
- D. Consider authorization & execution of Amendment No. 1 (**Contract C337-2023**) to Contract C158-2021 for "on-call" real estate and land appraisal services. Fees will be paid for using project fund accounts or the 2024, 2025 & 2026 Public Works Operating Budgets — Public Works.
- E. Consider authorization and approval of **Contract C338-2023** for the purchase of 150 Meraki Systems Manager Enterprise licenses through Logicalis for mobile device management at a cost of \$4,816.50. - Information Technology
- F. Board of Commissioners approval is requested on the attached updated Exhibit C-1 Payment Request and Partial Acceptance Certificate with National Cooperative Leasing (NCL) Government Capital. - Parks + Recreation
- G. Consider authorization and execution of **Contract C339-2023**, amendment to the A-1 Rental Contract C264-2023, to include the rental of ADA accessible portable restrooms at Hughes Parks and at the Shawnee Lake East Edge location. - Parks + Recreation
- H. Board of County Commissioners approval is requested to surplus two (2) pieces of equipment with proceeds being applied to the Parks + Rec Equipment fund. - Parks + Recreation
- I. Consider emergency vehicle permit for Paul R Bures for emergency fire and rescue for Shawnee County Fire District #2 - Emergency Management.

- J. Consider authorization and execution of **Contract C340-2023** with the City of Topeka for use of their fitness center which includes a \$20.00 enrollment fee and a minimum quarterly fee of \$200.00 for the first 20 employees. - Human Resources
- K. Commissioners proclamation congratulating Alpha Kappa Alpha Sorority, Alpha Iota Omega Chapter, for its 95th Anniversary.
- L. Commissioners letter supporting a grant application for Family Service & Guidance Center to provide transportation services.
- M. Commissioners letter in support of the Capper Foundation's request for three vehicles through the 5310 Kansas Department of Transportation program.
- N. Consider authorization and execution of **Contract C345-2023** with the Kansas Department of Transportation for the acquisition of real estate from the County to relocate their district shop site from 21st and Van Buren to I-70 and Rice Road - County Counselor
- O. Consider approval for three Election Office employees to attend the Election Center Joint Election Officials Liaison Conference in Arlington, VA in January 2024 at a cost not to exceed \$6,300.00, included in the 2023 departmental budget.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider authorization and execution of **Contract C341-2023** with Heartland Alarms for fire sprinkler testing and inspections. This contract is a County wide contract, pricing is per location.
- 2. Consider authorization and execution of **Contract C342-2023** with MEI (Minnesota Elevator Inc) for maintenance and inspection of County elevators. This contract is a 5-year extension of Contract C59-2017 with the addition of the porch lift at Bettis Sports Complex.

C. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C343-2023**, renewal of agreement C344-2018 and C345-2018 with Custom Data Processing (CDP for ezEMRx) Electronic Health Record Software for an estimated amount of \$45,840.00, to be paid by program revenue, grants and the departmental budget.

D. REGISTER OF DEEDS - Rebecca Nioce

- 1. Request to transfer \$170,000.00 from the Register of Deeds Technology fund to the Land Records Fund to be used by other county offices for technology associated with utilizing land and property records.

E. PUBLIC WORKS - Curt Niehaus

- 1. Consider a request to REJECT BIDS then re-solicit bids for a budget year 2024 heavy duty, tandem axle dump truck with snow plow (no sander).

F. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of ammunition from Armsco Cartridge Inc. off of Kansas State Contract #45992. Cost of this purchase is \$34,900.00 and will be paid for out of budgeted funds.

G. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider authorization and execution of **Contract C344-2023** with Wible Property Development LLC, to remodel the Customer Service area at a cost of \$24,450.00 utilizing the Weed Department's 2023 Capital Outlay Fund.

H. COMMISSION

1. Consider cancelling the November 6th and 20th Work Sessions.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS