

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

REVISED AGENDA

December 21, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Deferred from November 16, 2023. Presentation of Special Alcohol and Drug Committee funding Recommendations, and consider approval of **Resolution No. 2023-79** allocating 2024 Special Alcohol-Drug Program Funds.

III. CONSENT AGENDA

- A. Acknowledge that Sheriff Hill is renewing their annual Law Enforcement Policy Manual & Training Bulletins with Lexipol. Cost of the renewal is \$27,680.57 and will be paid for out of 2023 budgeted funds.
- B. Request approval of a contract amendment from Kansas Department of Health and Environment (KDHE) increasing the Shawnee County Health Department (SCHD) Aid-to-Local Family Planning grant award for the State Fiscal Year of 2024 (SFY24) by \$18,374.00. - Health Department
- C. Acknowledge receipt and approval of Menoken Township Treasurer's Bond. - County Clerk
- D. Acknowledge receipt of Summons for Case No: 2023CV300077 NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al. - County Clerk
- E. Request to award bids to multiple vendors based on responses from Bid No. 64-23 for inmate clothing and supplies. - Department of Corrections
- F. Consider authorization and execution of **Contract C441-2023** for the purchase of Action1 from Choice Solutions for the amount of \$24,275.00 from the 2023 Information Technology budget. - Information Technology
- G. 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 all parameters and requirements as set forth in Contract C207-2016 as amended for Fiscal Years 2019, 2020, 2021, and 2022. - Emergency Management
- H. Consider authorization and execution of **Contract C446-2023**, Memorandum of Understanding between KDHE, Shawnee County Health Department, and the City of Topeka for wastewater surveillance at no cost to Shawnee County. - Health Department
- I. Request to reclassify an existing Accounting Associate position to an Accountant I position – Audit-Finance.

- J. Consider authorization and execution of **Contract C443-2023** with Interior Landscapes for the purchase of judicial office furniture at a cost of \$17,442.61 utilizing the state of Kansas contract pricing with funding through ARPA-SLFRF budget funds - Court Administration.
- K. Commissioner Riphahn to reappoint Gary Brown as Chair of the Fire Dept Board for Silver Lake Fire District #1.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider **Resolution No. 2023-90** authorizing a 2024 Cereal Malt Beveragelicense to Glory Days Pizza located at 4745 NW Hunters Ridge Circle, Topeka, Kansas.

B. District Attorney - Michael Kagay

- 1. Unfinished Business - October 26, 2023. Request to utilize County contingency funds to replenish the Capital / Cold Case Fund.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider a request to award bid to King Construction Co., Inc. of Hesston, KS for a bridge replacement project on South Topeka Boulevard over the Wakarusa River at a cost of \$2,256,756.21, and authorization and execution of construction **Contract C440-2023** with the same entity. The construction will be paid for using funds from the County Bridges portion of the 2017-2031 half-cent Countywide Sales Tax Program.

D. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C442-2023** with Dr. Vlad Dimitriu for professional medical and health care services for patients of the Shawnee County Health Department with active Tuberculosis and/or Tuberculosis infection and to serve as the back-up Local Health Officer for the period of January 1, 2024 - December 31, 2024, at an annual estimated cost of \$4,575.00 per year, to be paid from the departmental budget.

E. COUNTY COUNSELOR - Rich Eckert

- 1. Consider approval of the purchase of the property at 2047 SW Topeka Blvd, and authorization and execution of **Contract C444-2023** for same.

F. SHERIFF'S OFFICE - Brian Hill

- 1. Acknowledge receipt of correspondence that Sheriff Hill is purchasing off of GSA MAS Contract #GS07F0004Y, 10 Elsay Street Sentry LPR Systems and DOT rated metal poles for mounting, from Busch and Associates. Approximate cost of \$96,170.00 to be funded from the 2023 COPS Grant. A 3-year warranty, with an additional 1-year free, is also to be purchased at a cost of \$16,500.00 and will be paid for out of budgeted funds.

2. Acknowledge that Sheriff Hill is requesting the purchasing policy rules be waived, so he can enter into a service agreement (**Contract C445-2023**) with Free State Security Services L.L.C. On Nov 22, 2023, Securitas, our current service provider, provided notice of termination of their vendor agreement. Due to short notice and the limited number of qualified and available vendors, we would like to enter into this agreement, to be renewable annually and paid out of budgeted funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS