

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

REVISED AGENDA

December 28, 2023 9:00 AM

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

- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of **Contract C447-2023** with Heubel Material Handling for the annual maintenance of two Kardex Lektrievers in the County Clerk's Office in the amount of \$500.00 each funded by the County Clerk's 2024 budget. - County Clerk
 - B. Consider authorization and execution of **Contract C448-2023** for a one-year renewal of Cisco Duo licenses at a cost of \$33,228.00 with funds from the 2023 Information Technology budget - Information Technology
 - C. Consider authorization and execution of **Contract C450-2023**, one-year renewal with Teknix Solutions for the pickup and processing of electronic waste collected at the Solid Waste Department's Household Hazardous Waste facility at no cost to Shawnee County.
 - D. Consider approval of **Resolution No. 2023-91** to update the County's changedrawer funds — Audit-Finance.
 - E. Acknowledge receipt and approval of Shunganunga Drainage District #1 Treasurer's Bond.-County Clerk
 - F. Updates to UMB Bank Organization Resolution and Agreement and UMB Signature Cards
 - G. Acknowledge receipt and approval of purchase order #P331335, utilizing state contract pricing, to Interior Landscapes in the amount of \$197,947.59 for Office furniture - District Attorney's Office
 - H. Consider authorization and execution of **Contract C457 -2023**, amendment to Maner Lease Contract to include extending the lease term to June 30, 2024. – County Counselor
 - I. Acknowledge receipt of Public Notice from KDHE regarding a Kansas Water Pollution Control Permit for Shawnee County, Coachlight North MHP LLC, Topeka.
 - J. Consider authorization and execution of **Contract C454-2023**, renewal of an annual maintenance and licensing fee agreement with Tyler Technologies for their Advanced Scheduling and Time and Attendance software products at a cost of \$33,306.16 with funds from the 2023 Information Technology budget - Information Technology

- K. Consider authorization and execution of **Contract C455-2023** for a one-year renewal of a subscription for Pluralsight Business-Enterprise online training courses, which provides access to exams, projects, and interactive courses, at a cost of \$6,195.30 with funds from the 2023 Information Technology budget - Information Technology
- L. Consider authorization and approval of **Contract C456-2023** with Interior Landscapes for the purchase of courtroom gallery seating and counsel seating utilizing state of Kansas contract pricing in the amount of \$152,905.65 with funding from ARPA-SLFRF funds, Project #2021-34; 2024 CIP ARPA-SLFRF funding of \$55,000; and the 2023 Court Administration budget - Court Administration.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider **Resolution No. 2023-92** authorizing a 2024 Cereal Malt Beveragelicense to Fuel Espresso #51 located at 3603 NW 46th Street, Topeka, Kansas.

B. INFORMATION TECHNOLOGY -Marc Price

- 1. Consider authorization and execution of **Contract C451-2023** with ThinkGard, LLC for the purchase of backup and disaster recovery services at a cost of \$123,700.00.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request approval to hire Steve Willis as Deputy Director for Community Corrections at Step 12 of Range 614 of the current DOC Command Salary Scale, at a total cost for salary and benefits of \$141,733.12, to be paid from both County and Kansas Department of Corrections state grant funds.
- 2. Consider authorization and execution of **Contract C452-2023** with Idemia for 2024-2025 maintenance services for the fingerprint machines within the detention centers, for \$5,557.00 from the FY2024 Detention budget.

D. AUDIT FINANCE - Jennifer Sauer

- 1. Request transfer of remaining 2023 contingency funds to a Building Project job ledger.

E. ELECTION OFFICE - Andrew Howell

- 1. Consider request to transfer \$10,000.00 from the 2023 Election Office budget to a project fund for construction of an interior wall.

F. STORMONT VAIL EVENTS CENTER - Kellen Seitz

- 1. Consider approval of a capital expenditure request for an amount not to exceed \$11,502.68 for the repairs to the fire alarm system at the Stormont Vail Events Center utilizing the services of Siemens Fire Alarm Company, Tech Electronics of Topeka and Midwest Fusion Fiber Splicing.
- 2. Consider approval of a capital expenditure request in the amount of \$6,375.00 for the repairs on the fire sprinkler system at the Stormont Vail Events Center utilizing the services of Jayhawk Fire Sprinkler Company.

G. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C449-2023** with Senne Company for Change Order #5, new security booths at the Courthouse at a cost of \$96,989.00 - Facilities Management

H. SHERIFF'S OFFICE - Brian Hill

1. Sheriff's Office is requesting to transfer \$225,000.00 from 2023 Budgeted Funds, to Law Enforcement Special Equipment and Technology Fund 33CP (JL# 336200000). The 2023 COPS Grant Funding Award that was awarded to the Sheriff's Office will end on December 31, 2024. This fund transfer will help cover the expenses that will be incurred after the COPS Grant Funding has ended.
2. Sheriff's Office is requesting to transfer \$200,000.00 from 2023 Budgeted Funds, to LEC Building Repair and Maintenance Fund 31BM (JL# 359500000). Several items have been identified that will need to be repaired or replaced, these items needing attention are; LEC Parking Lot, LEC Hot Water Heaters, and LEC Chiller. This fund transfer will help cover the expenses that will be incurred.

I. COMMISSION

1. Consider the reappointment of "At Large" member David Linderman to the Planning Commission.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS