

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

January 18, 2024 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence that the Sheriff's Office is sending a representative to Harrisonville, MO to attend an Advanced Crime Scene Investigations Course. All expenses will be paid out of 2024 budgeted funds.
- B. Consider approval to apply for FFY26 High Risk Rural Road program funds administered through KDOT's Bureau of Local Projects. Shawnee County's share (up to \$32,700.00) will be paid for using 2024 through 2026 Public Works Operating Funds, or Public Works Special Road funds - Public Works.
- C. Acknowledge receipt and approval of Grove Township Treasurer's Bond - County Clerk
- D. Acknowledge receipt and approval of Fire District #3 Treasurer's Bond - County Clerk
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$901.39 — District Attorney.
- F. Consider approval of **Resolution No. 2024-3** and **Resolution No. 2024-4** authorizing the issuance of Shawnee County credit cards to two Deputy Directors of the Department of Corrections, for business purposes. - Dept. of Corrections
- G. Acknowledge that Chairperson Kevin Cook has signed the 7-day Local Disaster Emergency Declaration for the period of January 16-22, 2024 - Emergency Management

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of the annual renewal of Industrial Revenue Bond Tax Exemptions for year 2024 for the following:
 - (a) AWE Auburn Hills LLC
 - (b) AWE Windchase LLC
 - (c) Topeka Grand Hotel, LLC

- (d) Federal Home Loan Bank of Topeka
- (e) Walmart Fulfillment Services LLC
- (f) Topeka Hospital LLC
- (g) Heartland Health Holdings LLC
- (h) Cedarhurst of Topeka Real Estate LLC
- (i) 220 SE 6th LLC

B. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C15-2024** with Foley Equipment Co. of Wichita, KS for the purchase of a 2023MY Caterpillar 306 CR mini hydraulic excavator using Sourcewell, a government purchasing cooperative. Funding will come from the 2024 Capital Outlay Fund (\$50,000.00) and the Public Works Special Machinery Fund (\$44,133.00).
2. Consider a request to accept a negotiated unit price of \$70.25 per cu yd for up to 6,000 cubic yards of expanded shale lightweight aggregate from Buildex, LLC of Lawrence, KS. This is essentially an adjustment of the price bid in late November 2023 via RFQ 062-23.

C. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C13-2024**, updated Exhibit C-1 Payment Request and Partial Acceptance Certificate and Exhibit C-2 Final Acceptance Certificate with National Cooperative Leasing (NCL) Government Capital. This allows for the lease of a John Deere 2653B Precision Cut Trim Mower at a cost of \$43,176.36, which is accounted for in the Golf Earned Income Fund.
2. Consider authorization and execution of **Contract C14-2024**, revise to Shawnee County Contract C171-2023 with Taylormade Co, for Chesney Park safety surfacing in the amount of \$48,011.25. The revised quote reduces the total due by \$15,856.25 but installation in spring 2024 remains. Funding is provided by the American Rescue Plan Act of 2021.

D. SHERIFF'S OFFICE - Brian Hill

1. The Sheriff's Office is providing BCC acknowledgment of our annual payment to be made per our Memorandum of Agreement (C88-2018) to Kansas 9-1-1 Coordinating Council. The 2024 cost for the primary site and the backup site systems is \$298,925.88 and will be paid for out of the 911 Funds.
2. Acknowledge that the Sheriff's Office is renewing the Motorola System Upgrade Agreement. This upgrade provides a wide-range of hardware, software and implementation services required to update the Motorola ASTRO P25 radio system. Cost of the renewal is \$216,390.61 and will be paid for out of 911 funds.

E. COUNTY COUNSELOR - Rich V. Eckert

1. Consider authorization and execution of **Contract C17-2024** with USD 437 for road improvements and sewer connection fees for the District's new middle school at SW 29th Street and Auburn Road.

F. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider authorization and execution of **Contract C16-2024** with ConvergeOne, Inc. for the complete refresh of the Court's Data Center. The total cost of the Data Center project is projected to be \$261,970.26. This project is included in the 2024 CIP with funding through ARPA-SLFRF.

G. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Resolution No. 2024-5** adopting an amendment to the Shawnee County Human Resources Policy Manual regarding "Golf Course Professional" employees.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS