

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

February 15, 2024 9:00 AM

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- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Reflect the change in the employer rate of contribution for the Kanas Public Employees Retirement Systems, KP&F, and Working after Retirement rates effective January 1, 2025 — Human Resources.
 - B. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Claude Payne — Coroner.
 - C. Approval for the Shawnee County Health Department (SCHD) to apply for a Topeka Common Ground Mini-Grant (TCG) in the amount of \$250.00. — Health Department
 - D. 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 November 2023 and AMR will be penalized in the amount of \$5,150.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
 - E. 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 December 2023 and AMR will be penalized in the amount of \$2,490.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
 - F. Consider authorization and execution of **Contract C62-2024**, amendment to the Shawnee County Contract C118-2011 with the Shawnee Yacht Club which allows the club to lease and utilize the area at Lake Shawnee through February 1, 2025. - Parks + Recreation
 - G. Consider authorization and execution of **Contract C63-2024** with the United States Department of Agriculture (USDA) to permit the oiling of Canadian geese eggs around Lake Shawnee, Westlake Pond, and Central Park. The total cost is \$7,496.51 with funding from the building maintenance budget. - Parks + Recreation
 - H. Approval is requested on the attached updated Exhibit C-1 Payment Request and Partial Acceptance Certificate, Exhibit C-2 Final Acceptance Certificate, and Certificate of Incumbency with National Cooperative Leasing (NCL) Government Capital. - Parks + Recreation

- I. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$7,983.16 — District Attorney.
- J. Requesting approval of submission of the 2023 Equitable Shared Agreement and Certification to the D.O.J. - District Attorney
- K. Consider approval of Memorandum of Understanding (**C66-2024**) with Valeo Behavioral Healthcare, Inc. and the Third Judicial District to provide mental health services for individuals participating in Specialty Courts, including Drug Treatment Court and Veterans Treatment Court, with new rates effective February 1, 2024 - Court Administration.
- L. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Julie Jones and Roy Carllson — Coroner.
- M. Commissioners' Letter of Support for the Boys & Girls Clubs of Topeka endeavor to secure a sales tax exemption for the construction of a workforce readiness, career, and leadership development center for middle and high school students.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider authorization and execution of **Contract C59-2024** with Genesis Environmental Solutions, Inc. for integrity inspections on 16 above ground storage tanks owned by Shawnee County for a total cost of \$7,122.00.
- 4. Consider **Resolution No. 2024-13** authorizing a 2024 Cereal Malt Beverage license to Lake Shawnee Golf Course located at 4141 SE East Edge Road, Topeka, Kansas and **Resolution No. 2024-14** authorizing a 2024 Cereal Malt Beverage license to Forbes Golf Course located at 700 SW Capehart Road, Topeka, Kansas.

B. BOND COUNSEL - Bob Perry

- 1. Consider approval of **Resolution No. 2024-15** authorizing the issuance of an estimated \$7,500,00.00 aggregate principal amount of Shawnee County, KS, taxable industrial revenue bonds (EIG Wanamaker, LLC Project).

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C60-2024** with Finney & Turnipseed Transportation & Civil Engineering LLC of Topeka to provide professional design and construction engineering services for a bridge replacement project on SW Jordan Road over a tributary to the Wakarusa River, at a total lump sum cost of \$118,700.00. Funding for this project will predominately come from the County Bridges portion of the 2015-2031 1/2 cent Countywide Sale Tax Program.
- 2. Consider authorization and execution of KDOT Agreement No. 799-23 (**Contract C61-2024**), related to a FY23 Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant awarded to Shawnee County.

D. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider approval of **Resolution No. 2024-16** increasing juror pay from \$10.00 to \$20.00 per day plus round-trip mileage to and from the Shawnee County Courthouse, effective January 1, 2024. This additional expense was included in and will be funded through the 2024 Court Administration budget as well as future years.

E. COUNTY COUNSELOR - Rich Eckert

1. Consider approval of **Home Rule Resolution 2024-17** adopting the updated Shawnee County Purchasing Policy.
2. Consider the request to reclassify the current Assistant County Counselor position into a Deputy Counter Counselor.

F. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of the following agreements with Shawnee County Golf Professionals for the provision of golf course pro shop services:
Contract C64-2024 with Penny Hickman at Cypress Ridge
Contract C65-2024 with Patrick Shaw at Lake Shawnee

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS