

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

February 8, 2024 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 **Resolution No. 2024-9** authorizing the issuance of a Shawnee County credit card for official business to Cory Hollar, Multi-Media Coordinator, with a limit of \$3,000.00 — Parks + Recreation.
- B. Consider approval of **Resolution No. 2024-10** authorizing the issuance of a Shawnee County credit card for official business to Penny Hickman, Golf Course Professional, with a limit of \$2,500.00 — Parks + Recreation.
- C. Consider approval of **Resolution No. 2024-11** authorizing the issuance of a Shawnee County credit card for official business to Patrick Shaw, Golf Course Professional, with a limit of \$2,500.00 — Parks + Recreation.
- D. Consider approval of **Resolution No. 2024-12** authorizing the issuance of a Shawnee County credit card for official business to Scott Mellen, Golf Operations General Manager, with a limit of \$5,000.00 — Parks + Recreation.
- E. Consider the request to increase the limit on a previously issued County credit card for Noah Madryga from \$3,000.00 to \$5,000.00. - Parks + Recreation.
- F. Consider authorization and execution of **Contract C30-2024**, Amendment to extend Contract C75-2022 with Michael McNeive until March 31, 2025, for instructing antique trunk restoration classes. — Parks + Recreation
- G. Consider authorization and execution of **Contract C31-2024** on the attached Assignment Agreement to assign the current services (funeral grounds prep and maintenance) provided by Ferris Family Partnership to Ferris Excavating is requested. - Parks + Recreation
- H. Consider authorization and execution of **Contracts C32-2024** through **C41-2024**, Vendor Agreements, for services at the 2024 Comic Convention held at the Great Overland Station on February 24-25. The vendors include: Arie Monroe dba Drawlikecrazy, Erica Batton, Richard Brookman, Gregory Peters, Chris Grine, Danielle Bonadona, Kim Cotterell, Dane Shobe, BeeJee Hawn, and Ernest Drake. The contracts are funded by the Parks For All Foundation. - Parks + Recreation

- I. Consider a Claim for reimbursement - Counselor's Office
- J. Consider approval of Shawnee County's annual recertification for participation in FEMA's Community Rating System - Planning Department.
- K. Consider approval of a request for out-of-state travel for one employee to attend the Tyler Connect 2024 Conference for training at a cost not to exceed \$3,500.00 with funding from the 2024 Information Technology budget.
- L. Consider approval of a request for out-of-state travel for one employee to attend the Checkpoint CPX 2024 Conference for training at a cost not to exceed \$2,000.00 with funding from the 2024 Information Technology budget.
- M. Consider the authorization and execution of the following 2024 Noxious Weed Contracts - Weed Department:
 - Contract C42-2024** with Mission Township _
 - Contract C43-2024** with Monmouth Township
 - Contract C44-2024** with Rossville Township
 - Contract C45-2024** with Silver Lake Township
 - Contract C46-2024** with Soldier Township_
 - Contract C47-2024** with Tecumseh Township
 - Contract C48-2024** with Topeka Township_
 - Contract C49-2024** with Williamsport Township
 - Contract C50-2024** with Tri-County Drainage District
 - Contract C51-2024** with Kaw River Drainage District
 - Contract C52-2024** with Wakarusa Watershed
 - Contract C53-2024** with City of Topeka
 - Contract C54-2024** with Kansas Department of Transportation
- N. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$9,320.00 — District Attorney.
- O. Acknowledge receipt and approval of Board of County Commission meeting minutes for October 5, 12, 19, 26, November 2, 16, 30, December 7, 14, 21, 28, 2023 and January 4, 11, 18, 25, 2024. - County Clerk
- P. Consider approval of the reimbursement of educational expenses in the amount of \$585.00 for an employee - Public Works.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
- B. DEPARTMENT OF CORRECTIONS - Brian Cole
 - 1. Consider authorization and execution of Memoranda of Understanding (**Contract C55-2024** Business Associate Agreement and **Contract C56-2024** Care Coordination Agreement) with Valeo Behavioral Health Care to improve management of interests for shared clients.
 - 2. Consider authorization and execution of **Contract C57-2024** between Halley Counseling Services and the Shawnee County Department of Corrections Juvenile Detention Center for the Family Peace Initiative program. The cost of the agreement is \$18,400.00 and will be paid for from the inmate wellness account.

C. PUBLIC WORKS - Curt Niehaus

1. Consider approval of a project budget (\$1,072,700.00) and a request to solicit construction bids for a pavement replacement project on NW 46th Street at US-75 (Hiawatha Place to Oakley Avenue). Project costs will be funded using funds from the 2024 Public Works Operating Budget and the Public Works Special Road Improvement Fund.
2. In relation to the KDOT/SN Co. South Topeka Boulevard signal replacement project, please consider authorization and execution of **Contract C67-2024** an **Authority to Award Contract** and a **Commitment of County Funds** in the amount of \$189,536.79. This funding commitment will be paid for using the Public Works Special Road Improvement Account.

D. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval of request to Solicit Bids for herbicides for the 2024 season.
2. Consider approval to fill a full-time Applicator II Position.

E. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of \$29,350.00 from CIP24 to make the purchase of a vehicle from the Kansas Highway Patrol and outfit the vehicle using the remaining funds approved for CIP24.

F. PARKS + RECREATION - Tim L Laurent

1. Approval is requested for the emergency purchase utilizing Midwest Coating to install a new roof system for the Central Park Community Center gym section at a cost of \$74,950.00, and authorization and execution of **Contract C58-2024** for the same.
2. Consider the request to solicit bids for parking lot renovations at Dornwood Park, which will include replacing the existing gravel lot with a hot mix asphalt lot.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS