

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

February 29, 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 a request to authorize a payment of \$350.00 for the final expenses of Natalie Nichols — Coroner.
 - B. Consider approval and execution of **Contract C78-2024** with Splashtop for a 12-month renewal of 130 licenses of Business Access Pro software used to support remote work. The cost of the annual renewal is \$9,781.20 with funding through the 2024 Court Administration budget - Court Administration.
 - C. Acknowledge receipt of Summons for Case No: 2024CV00009 Wells Fargo Bank, N.A. vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
 - D. Consider authorization and execution of **Contract C79-2024** with Purple Wave to auction survey theodolite and mechanical rolling shelving, with proceeds to be applied to the General Fund. - Audit Finance
 - E. Consider approval to pay an invoice for the 2024 annual subscription fee for the Election Voter Information System (ELVIS), the sole source, at a cost of \$30,000.00 payable to the Kansas Secretary of State. — Elections Office.
 - F. Consider authorization and execution of **Contract C81-2024**, an Amendment to extend Contract C103-2023 for an additional year with Amy Watson, for the instruction of diving lessons/classes. - Parks + Recreation
 - G. Acknowledge receipt of correspondence that the Sheriff's Office is entering into a lease with Canon Solutions America to add a copier and 4 printers. This lease will cost approx \$254.64 a month and will run for 60 mo beginning March 2024. All cost for this will be paid for out of budgeted funds.
 - H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$862.77 — District Attorney.
 - I. Consider authorization and execution of **Contract C83-2024**, purchase of annual licensing for Cisco SmartNet support for network switches and DNA Licenses through Logicalis utilizing State of Kansas contract pricing at a cost of \$17,037.33 with funding from the 2024 Information Technology budget.

- J. Consider a request to offer a candidate the position of Auditor II at Range 69, Step 2 at a salary, including benefits, of \$88,360.00. — Audit-Finance
- K. Consider a request to offer a candidate the position of Accountant I at Range 14, Step 3 at a salary, including benefits, of \$67,165.00. — Audit-Finance
- L. Consider Settlement Agreement and Release for the sum of \$20,000.00. — Counselor's Office

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider the request to use 2024 Contingency funds in the amount of \$19,932.00 to replace the NW emergency exit door at the Courthouse and **Contract C80-2024** with DH Pace Overhead Door Company for the same.

C. STORMONT VAIL EVENTS CENTER - Kellen Seitz

- 1. Consider the request to issue an RFP for the replacement of the air handling equipment at Heritage Hall.
- 2. Consider approval of request to replace three variable frequency drives for the chilled water plant, with work to be done by CSM with a low bid of \$13,171.00.

D. SOLID WASTE - Bill Sutton

- 1. Consider authorization and execution of **Contract C82-2024** with the Lake Region Solid Waste Authority. Funding for the annual dues will come from the Solid Waste Operational Budget, which is user-fee funded with no tax dollars used.

E. PARKS + RECREATION - Tim Laurent

- 1. Consider approval of request to award bid and approve Parks + Recreation to negotiate a contract with Schwerdt Design Group for the design of the Grange Hall at Old Prairie Town.

F. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of a request to reclassify an Application Developer III to a Business Analyst, at an annual salary, including benefits, of no less than \$86,017.87.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS