

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

March 14, 2024 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Annual Report of Mayor's Taskforce against Domestic Violence - Becca Spielman

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of **Resolution No. 2024-18** authorizing the County Clerk to cancel checks from 2016, 2017, 2018, 2019, 2020 and 2021.-County Clerk
- B. Acknowledge receipt of Summons for Case No: 2024CV000139 NewRez LLC d/b/a Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
- C. Acknowledge receipt of Summons for Case No: 2024CV000133 US Bank National Association vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
- D. Consider authorization and approval of **Contract C87-2024** with Apryse Corp. for the purchase of iText Core software for a three-year period from February 29, 2024, through February 27, 2027, at a total cost of \$13,590. This purchase will be billed annually at a cost of \$4,530 with funding from the 2024 Court Administration budget - Court Administration.
- E. Consider authorization and approval of **Contract C94-2024** with Eagle Technologies for the renewal of HPE Server Hardware Technical Support and Remote Technical Support for a period of 12 months from May 12, 2024, through May 11, 2025, at a cost of \$1,536.27 with funding from the 2024 Court Administration budget - Court Administration.
- F. Consider authorization and execution of **Contract C88-2024** with Manila Snow Cone company, an agreement for Mobile Food Vending throughout the parklands. Vendor pays \$250.00 for the permit. - Parks + Recreation
- G. Consider authorization and execution of **Contract C89-2024** with Slingin' Spuds Inc., an agreement for Mobile Food Vending throughout the parklands. Vendor pays \$250.00 for the permit. - Parks + Recreation
- H. Consider authorization and execution of **Contract C90-2024** and **Contracts C96-2024 - C111-2024** for Easy Ice lease agreements at 17 locations through December 31, 2024. - Parks + Recreation
- I. Consider authorization and execution of **Contract C91-2024**, Amendment to extend Shawnee County Contract C153-2023 with Haley Prekopy for the instruction of CPR,

Lifeguard and Instructor training/certification courses for the 2024 season. - Parks + Recreation

- J. Approval requested to fill the vacant Aquatics Recreation Leader, Parks + Recreation PR1020A, at Step 3, Range 9. \$16.44 per hour with benefits. - Parks + Recreation
- K. Consider authorization and execution of **Contract C92-2024**, Amendment to Contract C444-2023 with RPM Properties, LLC, to extend the due diligence period for the purchase of 2047 SW Topeka Blvd., Topeka, KS - County Counselor
- L. Consider authorization and execution of **Contract C93-2024** with Century Business Technologies, Inc. to add a small copier at the Adult Detention Center to the County lease agreement, for the monthly amount of \$100.25, to be paid from the Detention budget. - Department of Corrections
- M. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$9,237.82 — District Attorney.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of **Resolution No. 2024-19** establishing an Idle Vacant Position Policy.

C. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider approval to award a bid for weed management chemicals to Missouri Farmers Association of Emporia, KS.

D. PARKS + RECREATION - Tim Laurent

- 1. Request approval to reclassify an unfunded Permanent Part-time Custodial position to a Park Maintenance Worker starting at Range 803, Step 1 (\$50,052.23 annually, including benefits), funded out of the Campground Revolving Fund.
- 2. Consider authorization and execution of **Contract C95-2024**, awarding RFQ #002-24 to Bettis Asphalt & Construction, Inc for the parking lot renovations at Dornwood Park at a cost of \$81,989.49 to be funded through the 2024 Capital Outlay Fund (\$34,000.00) and Building Maintenance Fund (\$47,989.49).

E. COMMISSION

- 1. Consider canceling the July 18 BCC Meeting.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS