

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

March 21, 2024 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of Summons for Case No: 2024CV000148 NewRez LLC dba Shellpoint Mortgage Serving vs. Board of Commissioners of Shawnee County, Kansas et. al.
- B. Consider authorization and execution of **Contract C112-2024**, Amendment #2 to Contract No. C127-2023 with Shockwave Aqua Fitness for instructing aquatic fitness classes through March 31, 2025. - Parks + Recreation
- C. Consider authorization and execution of **Contract C113-2024**, Amendment #3 to Contract No. C173-2018 with Main Lawn & Landscape, to extend services through December 31, 2024. - Parks + Recreation
- D. Consider authorization and execution of **Contract C114-2024**, Amendment #3 to Contract C171-2018 with Greencare Lawn & Landscape to remove three locations from package "Pools" and extend the contract to December 31, 2024. - Parks + Recreation
- E. Acknowledge receipt of an out-of-state travel report for one Shawnee County Health Department employee who attended the National Institute for Government Procurement (NIGP) Leadership Summit in Houston, Texas on February 22-25, 2024. - Health Department
- F. Consider authorization and execution of **Contract C115-2024**, the renewal agreement with the Michigan Public Health Institute, to allow Shawnee County Health Department (SCHD) Fetal Infant Mortality Review (FIMR) Program staff continued access to the Fatality Review Case Reporting System to be used for the FIMR program, at no cost to the county. - Health Department
- G. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Mitchell Glynn and Stephen Siebert — Coroner.
- H. Acknowledge receipt of correspondence from Sheriff Hill that the Sheriff's Office is renewing the annual maintenance contract with CBS Manhattan, LLC, for door access control and CCTV and intrusion alarms at LEC. Cost of renewal will be \$38,857.00 and will be paid for out of 2024 budgeted funds.

- I. Approve renewal of Commander One Annual Software Subscription for 2024, **Contract C119-2024**, in the amount of \$5,512.50 for Outdoor Warning Siren software - Emergency Management
- J. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$5,042.76 — District Attorney.
- K. Consider out-of-state travel for two employees to attend the 2024 GMIS Meets conference at an approximate cost of \$3,000.00 per employee with the registration, travel, lodging, and other miscellaneous expenses paid from the Information Technology 2024 budget.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Acknowledge receipt of petition to create Sterling Chase Subdivision No. 5 Phase 1 Street Benefit District.

B. BOND COUNSEL - Bob Perry

- 1. Public Hearing and consider approval of **Resolution No. 2024-20** authorizing the issuance of single family mortgage revenue bonds, 2024 Series A of Shawnee County, Kansas in an aggregate principal amount not to exceed \$20,000,000.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C116-2024** with Motorola Solutions for the purchase of 35 budget-approved communications radios, with chargers and extra batteries, at a total cost of \$79,988.03. Funding will come from the 2024 Public Works Operating Budget.

D. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C117-2024**, a clinical affiliation agreement with Baker University School of Nursing to provide facilities for nursing students for on-site training.

E. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider authorization and execution of **Contract C118-2024** with Lower Plumbing Heating and Air Conditioning for a replacement HVAC system at the Health Department's JP Lewis building. Cost of \$13,983.00 to be funded through 2024 Contingency Funds.

F. COMMISSION

- 1. Consider the appointment of Gary Jellison to fill the Topeka Township Treasurer vacancy.
- 2. Acknowledge the retirement of Gary Brown as Chair of Shawnee County Fire District #1 and appoint Mike Killion to serve the remainder of the term.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS