

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

March 28, 2024 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C120-2024**, a one-year extension to C135-2019 with Hazmat, Inc. for disposal of household hazardous waste collected through the Shawnee County Household hazardous Waste facility. Funding will come from the Shawnee County Solid Waste operational budget, which is user-fee funded with no tax dollars used.
- B. Acknowledge that the Sheriff's Office will be sending representatives to Fort Worth, TX to attend the 2024 Police Fleet Expo and also to Springfield, MO, to attend Advanced Vehicle Contraband Concealment Training. All expenses will be paid from 2024 budgeted funds.
- C. Consider request for out-of-state travel for the Register of Deeds to attend the Fidlar Technologies Annual Educational Symposium in Davenport, Iowa.
- D. Consider approval of **Resolution No. 2024-21** authorizing the issuance of a Shawnee County credit card for official business to the Register of Deeds office with a control amount of \$10,000.00 and a limit for Rebecca Nioce, Register of Deeds for \$2,000.00.
- E. Consider authorization and execution of **Contract C121-2024**, Amendment with KADA Outdoors LLC for the maintenance of parkland listed in Packages J and K of RFP Q#035-21 and Contract C155-2021. - Parks + Recreation
- F. Consider acceptance of 2023 Township, Fire Districts and Shawnee Center Cemetery annual reports.-County Clerk
- G. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Donald Darwactor — Coroner.
- H. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Willard Beaver — Coroner.
- I. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,903.38 — District Attorney.
- J. Consider authorization and execution of **Contract C122-2024**, amendment to Contract C454-2023 with Tyler Technologies for the additional prorated maintenance cost of a Touchscreen Reader – Information Technology

- K. Letter of support for City of Topeka's grant application pursuing a Safe Streets and Roads for All grant.
- L. Consider authorization and execution of **Contract C125-2024** with ODA Creative Partners, a three-year renewal for the Mobile Wallet service, which provides an app to provide information on benefits and other employee resources at a cost of \$355.00 per year. - Human Resources

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. BOND COUNSEL - Bob Perry

- 1. Consider approval of **Resolution No. 2024-22** declaring the necessity and advisability to create Sterling Chase Subdivision No. 5 Street Benefit District Phase I, authorize the construction of streets therein and to assess all costs of the construction and installation of the improvements against the lots benefited thereby.

C. REGISTER OF DEEDS - Rebecca Nioce

- 1. Consider approval of payment of various items from the land records fund in the amount of \$226,557.00.

D. COUNTY COUNSELOR - Rich Eckert

- 1. First Reading. Consider approval of **Home Rule Resolution HR-2024-2** to establish rules and regulations for the Stormont Vail Events Center.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request approval to accept the lowest responsive bid for repair of freezer in Adult Detention kitchen, at a cost of \$16,500.00 to be paid from Contingency Fund

F. PUBLIC WORKS - Curt Niehaus

- 1. Consider a request to award bid to WCI Inc. of Paola, KS for a bridge replacement project on NW 78th Street over a tributary to Halfday Creek at a cost of \$411,479.10, and authorization and execution of construction **Contract C123-2024** with the same entity. The construction will be paid for using funds from the County Bridges portion of the 2017-2031 half-cent Countywide Sales Tax Program.

G. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of **Resolution No. 2024-23** authorizing step increases for 2024 for classified and unclassified employees paid pursuant to the classified pay.

H. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of the request to purchase and install a wireless backbone to the Sheriff Gun Range through INAAalert, **Contract C124-2024**, at a cost of \$22,513.24 using State of Kansas contract pricing. To be funded using ARPA/SLFRF funds

I. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to reclassify a vacant Range 12 Purchasing Specialist position to an Accountant 1 Position starting at Range 14. With approval, compensation starts at \$65,813.67 annually, including benefits.
2. Consider approval of request to fill the vacant Marketing and Communications Supervisor, Parks + Recreation Position PR1148A, at Step 3, Range 15. With approval, compensation is \$24.52 per hour, including benefits.

J. HEALTH DEPARTMENT - Teresa Fisher

1. Approval for the Shawnee County Health Department (SCHD) to apply for the Kansas Department of Health and Environment (KDHE) Aid-to-Local grants for the State Fiscal Year 2025 (SFY25).

K. COMMISSION

1. Appoint John Sutton to the Parks + Rec Advisory Board.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS