

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

April 4, 2024 9:00 AM

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider request for Washburn University Law School to utilize multiple courtrooms on Saturday, May 18, 2024, for the Intensive Trial Advocacy Program (ITAP) from 7:30 a.m. to 1:00 p.m. - Court Administration.
 - B. Consider authorization and approval of **Contract C126-2024** with Redgate for renewal of support and upgrades for our database deployment tool for a period of one year from May 1, 2024, through April 30, 2025, at a cost of \$1,280 with funding from the 2024 Court Administration budget - Court Administration.
 - C. Consider authorization and approval of **Contract C127-2024**, with Infax for the renewal of a three (3)-year support plan for support of digital display software from May 1, 2024, through April 30, 2027, at a cost of \$4,500 with funding from the 2024 Court Administration budget - Court Administration.
 - D. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Roy Eastham — Coroner.
 - E. Consider a request to dispose of miscellaneous tools/equipment using Purple Wave, with proceeds from the sale being deposited into the Public Works Special Equipment Fund or the General Fund - Public Works.
 - F. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,732.40 — District Attorney.
 - G. Acknowledge receipt of correspondence from Cox Communications regarding contract negotiations with three programmers/broadcasters.-County Clerk
 - H. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for January 2024 and AMR will be penalized in the amount of \$3,660.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
- IV. NEW BUSINESS
 - A. COUNTY CLERK — Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. COUNTY COUNSELOR - Rich Eckert

1. Consider approval of **Resolution No. 2024-24** providing property tax relief for Casey Joe and Cassey Vonda Worcester pursuant to Shawnee County Resolution No. 2023-32 on their property located at 7730 SW 69th Street which was destroyed by fire.
2. Consider approval **Resolution No. 2024-25** approving the Kansas Children's Discovery Center's Building Expansion Plans.

C. PUBLIC WORKS - Curt Niehaus

1. Consider awarding Vance Brothers, Inc.'s bid for up to 300,000 gallons of RS-1HM road oil for purchase in 2024 at a unit cost of \$2.44 per gallon and a potential maximum expenditure of \$732,000.00. Funding will depend on where the material is being used.
2. Consider awarding Vance Brothers, Inc.'s bid for up to 12,000 gallons of CRS-1H road oil for purchase in 2024 at a unit cost of \$2.59 per gallon and a potential maximum expenditure of \$31,080.00. Funding will depend on where the material is being used.

D. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C128-2024** utilizing financing through First Bank for the lease of a Bobcat skid steer from White Star Machinery in the amount of \$9,000.00 per year for five years.

E. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C129-2024** with Midwest Coating Inc. utilizing the Interlocal Purchasing System Program (TIPS) for needed repairs to the Oakland Community Center roof at a cost of \$71,850.00 with funding from the Building Maintenance (3R) Fund.
2. Consider approval to award a bid to Edwards Chemical for the purchase of aquatic chemicals used by Parks + Recreation during the 2024 season, and authorization and execution of **Contract C130-2024** for the same.

F. ELECTION OFFICE - Andrew Howell

1. Consider the request to create and post for the new position of Office Assistant II at an hourly rate of \$15.00 plus benefits.

G. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C131-2024**, a two-year agreement with PowerDMS, for policy management software at the cost of \$18,028.70 for year one and \$19,058.55 for year two, to be paid from the Detention and Community Corrections budgets.

H. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence that the Sheriff's Office is purchasing the unlimited storage from Axon, that is associated with all our camera systems that were purchased from Axon. \$242,570.40 cost to be funded from the 2023 COPS Grant.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS