

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS
200 SE 7th Street, Room B-11



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

April 22, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

- A. Valeo Behavioral Health Care 2020 Annual Report and 2021 1st Quarter Report - Bill Persinger , Valeo Chief Executive Officer

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of Summons in Case No. 2021CV000159--NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- B. Acknowledge receipt and consider approval of Commission meeting minutes of February 1, 4, 8, 11, 15, 18, 22 and 25, 2021 — County Clerk's Office.
- C. Consider acceptance of the March 2021 bank reconciliation report — Treasurer.

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. 2021-27** authorizing the issuance of Shawnee County, Kansas Taxable Industrial Revenue Bonds in an estimated amount of \$16,000,000.00 and execution of all related documents for the Cedarhurst of Topeka Real Estate, LLC Project.
- C. DEPARTMENT OF CORRECTIONS - Brian Cole
 - 1. Consider approval of Kansas Department of Corrections grant application for FY2022 for Adult Community Corrections Funding.
- D. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C168-2021**, a sole source agreement with Terracon Consultants, Inc., for work plan implementation and corrective action plan development related to the Closed Shawnee County Landfill at 9500 SW 21st St. at a "Not to Exceed" cost of \$37,300.00 with funding from the Solid Waste Department.
2. Consider approval of request for a Road Maintenance Project Budget of \$790,356.00 for a cold mill and hot mix asphaltic concrete overlay on a section of South Topeka Blvd with funding from the 2021 departmental operating budget and the Special Highway Fund.

E. SOLID WASTE -Bill Sutton

1. Consider approval of request to pay \$10,899.32 to MHC Kenworth for the emergency electrical repairs of a Solid Waste truck with funding from the Solid Waste Fund.

F. HEALTH DEPARTMENT - Teresa Fisher, Interim

1. Consider authorization and execution of **Contract C169-2021** with the Kansas Department of Health and Environment to receive \$980,333.00 for the ELC COVID-19 Infrastructure Expansion funding award to assist with COVID-19 Response and Recovery efforts with no cost to Shawnee County and no match requirement.
2. Consider approval of request to dispose of five Ford Crown Victorias using Purple Wave with the proceeds from the sale to be deposited into the Health Department Fund.

G. FACILITIES MAINTENANCE - Thomas Randles, Facilities Management

1. Consider approval of request to utilize \$4,990.00 from the Contingency Fund for the emergency replacement of an air conditioning unit that cools room B-6 at the Courthouse.

H. COUNTY COUNSELOR - Jim Crowl

1. Consider authorization and execution of **Contract C170-2021**, Change Orders #15 with McCownGordon Construction, LLC, for items relating to the Stormont Vail Events Center Renovations Project totaling \$127,428.00 utilizing contingency funds set aside for the project.
2. Consider authorization and execution of **Contract C171-2021** with K1 Realty Investment 02 LLC to purchase the property at 707 SE Quincy for a total purchase price of \$750,000.00.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS