BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
717 SE Quincy Street

Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA
May 9, 2024 9:00 AM
Watch LIVE meetings at
https://www.youtube.com/user/ShawneeCountyKS

I. PRESENTATIONS

II. UNFINISHED BUSINESS

A. (Deferred from 4-25-2024) Consider a request to reinstate three idle vacant positions that have been vacant 365 days or more as of April 1, 2024, and a request for a related personnel budget adjustment for the 2025 budget process. - Public Works

B. Second Reading. Consider approval of **Home Rule Resolution No. HR-2024-2** to establish rules and regulations for the Stormont Vail Events Center.

C. Second Reading. Consider approval of **Home Rule Resolution No. HR-2024-3** adopting the Shawnee County Code.

III. CONSENT AGENDA

A. Consider approval of a request to authorize a payment of $350.00 for the final expenses of Philip Hilgenfeld — Coroner.

B. Consideration and approval of a request to utilize the 3-year extension for contract C341-2023 with Heartland Alarms - Facilities Management

C. Consider authorization and execution of **Contract C159-2024**, a three-year agreement with Cox Business Services, to renew 2 data network connections at a monthly cost of $242.99 to be funded from the department served.

D. Consider authorization and execution of **Contract C160-2024** with Happy Bassett to provide vending services at the Doggie Date Night to be held at Evergy Plaza on June 8, 2024. - Parks + Recreation

E. Consider approval of **Resolution 2024-32** for the issuance of a credit card for Sean Zears, Marketing and Communications Supervisor, with limitations set at $5,000.00 - Parks + Recreation

F. Consider approval of **Resolution 2024-33** for the issuance of a credit card for Akayvion Russell, Sports Concession Manager, with limitations set at $5,000.00 - Parks + Recreation

G. Approval is requested to pay John Deere the difference between the escrow amount and the actual cost for the purchase of one John Deere 2653B Precision Cut Trim Mower in the amount of $846.64. Funding is available from the golf revolving fund. - Parks + Recreation

H. Consider authorization and execution of **Contract C161-2024**, the C-1 Payment Request and Partial Acceptance Certificate for Golf Division and Park maintenance equipment reflecting the correct total amount financed. Replaces Contract C13-2024. - Parks + Recreation

I. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of $6,088.17 — District Attorney.

J. Consider approval of request for appointment of members of the Lake Region Solid Waste Authority - Solid Waste Committee

K. Consider authorization and execution of **Contract C162-2024** with GoTo Technologies for the renewal of 100 LogMeIn licenses at a cost of $1,999.99, which is available within the 2024 Information Technology budget. – Information Technology

L. Letter of support for City of Topeka's grant application pursuing a Transportation Alternatives grant through Kansas Department of Transportation.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.

2. Consider correction orders.

B. REGISTER OF DEEDS - Rebecca Nioce

1. Consider request to reinstate the idle vacant position of Technical Application Specialist to an Electronic Archiving Specialist.

C. PUBLIC WORKS - Curt Niehaus

1. Consider requests to approve a project budget and to solicit construction bids for a pavement repair project in the two lots (north and west) of the Manor Conference Center. The work will be paid for using 2024 Roof and Parking Lot Funds.

D. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C163-2024** with Central Square Technologies for professional services to implement an upgrade to the OneSolution Finance Enterprise System at a cost not to exceed $1,950.00 with funding from the 2024 Information Technology budget.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C164-2024**, a 3-year maintenance renewal agreement with SAMCO Mechanical Contractors for agency HVAC systems at a cost of $9,120.00 per year to be paid from the detention budget

2. Consider authorization and execution of **Contract C165-2024**, an amendment to the Armor Correctional Healthcare agreement for increased dental services for agency clients, for FY2024 increase of $89,333.00 to be paid from FY2024 healthcare budget.

F. ELECTION OFFICE - Andrew Howell

1. Certification requested for an invoice totaling $206,852.79 for direct expenses of conducting the presidential preference primary held on March 19, 2024.

G. COMMISSION

1. Acknowledge Chuck H Gatewood resigning from the Monmounth Township Board Trustee position.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS